APRIL SIDNEY ISD REGULAR BOARD MEETING

The Board of Trustees of the Sidney Independent School District met in a regular meeting at the Sidney ISD Boardroom on April 13, 2023.

I. Call to order and Establish Quorum.

Christy Holland, President, called the meeting to order at 6:05 PM.

Members Present:

Christy Holland, Pres. Scotty Vineyard, V Pres. Brad Carriger, Sec. Colt Caffey Rachel Miller

Visitors: Deanna Drummond and James Rucker

- II. Open Forum No Action
- III. Citizen Comments. No Action

IV. Consent Agenda Items

- **A.** Approve minutes for February 13, 2023 Board Of Trustees meeting.
- **B.** Approve payment of bills.
- C. Approve monthly financial report.
 Administrative Recommendation: The administration recommends approval of these items as part of the regular consent items.
 Brad Carriger made the motion to approve the agenda consent Items as presented.
 Rachel Miller seconded the motion.
 The motion passed unanimously.

V. Items for Discussion and Possible action on

A. Discussion and possible action on approving proposed budget amendments for April 13, 2023.

Colt Caffey made the motion to approve the budget amendments for April 13, 2023 as presented.

Rachel Miller seconded the motion.

The motion passed unanimously.

- B. Discussion and possible action on Superintendent's approval of professional personnel and auxiliary personnel for 2023-2024 school year. Brad Carriger made the motion to approve the Superintendent's approval of professional personnel and auxiliary personnel for 2023-2024 school year. Rachel Miller seconded the motion. The motion passed unanimously.
- C. Discussion and possible action on the Academic Calendar for 2023-2024 school year. Rachel Miller made the motion to approve the Academic Calendar for 2023-2024. Colt Caffey seconded the motion. The motion passed unanimously.
- D. Discussion and possible action on proposed resolution against vouchers. Rachel Miller made the motion to approve the proposed resolution against vouchers. Brad Carriger seconded the motion. The motion passed unanimously.

VI. Principal Report No Action

VII. Superintendent Report No Action

VIII. Adjourn

Brad Carriger made the motion to adjourn Colt Caffey seconded the motion Motion passed unanimously.