

**JUNE  
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 June 15, 2023.

**I. Call to order and Establish Quorum.**

Christy Holland, President, called the meeting to order at 6:03 PM.

**Members Present:**

Christy Holland, Pres.  
Scotty Vineyard, V Pres.  
Brad Carriger, Sec.  
Colt Caffey  
Paul Lindeque  
Sarah Tucker

**Visitors:** Deanna Drummond and James Rucker

**II. Open Forum  
No Action**

**III. Citizen Comments.  
No Action**

**IV. Consent Agenda Items**

- A. Approve minutes for May 08, 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.

Colt Caffey made the motion to approve the agenda consent Items as presented.

Paul Lindeque seconded the motion.

The motion passed unanimously.

**V. Items for Discussion and Possible action on**

- A. **Closed session 3.1 Consultation with Legal Counsel began 6:04 ended 6.28**
- B. **Possible action regarding ratification of litigation in the matter of A. A. a minor Child, in the County of Comanche, Texas.**

Paul Lindeque made the motion to follow the recommendations of the schools Attorney in closed session.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

**C. Discussion and action on approving TASB update 121.**

Paul Lindeque made the motion to approve the TASB update 121 as presented.

Colt Caffey seconded the motion.

Motion passed unanimously.

**D. Discussion and possible action on certifying instructional material allotment and TEKS Certification for 2023-2024 school year.**

Sarah Tucker made the motion to approve certifying instructional material allotment and TEKS Certification for 2023-2024 school year.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**E. Discussion and action on calling an election for November 2023.**

Sarah Tucker made the motion to approve calling the election for November 2023.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**VI. Principal Report**

**No Action**

**VII. Superintendent Report**

**No Action**

**VIII. Adjourn**

Brad Carriger made the motion to adjourn

Paul Lindeque seconded the motion

Motion passed unanimously.