JULY 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 July 13, 2023.

I. Call to order and Establish Quorum.

Christy Holland, President, called the meeting to order at 6:01 PM.

Members Present:

Christy Holland, Pres. Scotty Vineyard, V Pres. Brad Carriger, Sec. Paul Lindeque Rachel Miller 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 June 15, 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.

Paul Lindeque made the motion to approve the agenda consent Items as presented.

Brad Carriger seconded the motion.

The motion passed unanimously.

V. Items for Discussion and Possible action on

A. Discussion and action on Resolution of Designated Authorized Signatories for Sidney ISD with Texas Bank.

Paul Lindeque made the motion to approve the Resolution of Designated Authorized Signatories for Sidney ISD of all Board Members.

Rachel Miller seconded the motion.

Motion passed unanimously.

B. Discussion and action on approving date for 2023-2024 budget workshop.

Brad Carriger made the motion to approve August 7th, 2023 for the 2023-2024 budget workshop.

Paul Lindeque seconded the motion.

Motion passed unanimously.

VI. Principal Report

No Action

VII. Superintendent Report

No Action

VIII. Adjourn

Paul Lindeque made the motion to adjourn Rachel Miller seconded the motion Motion passed unanimously.