

**AUGUST  
SIDNEY ISD  
SPECIAL BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in a special meeting at the Sidney ISD Boardroom on August 28, 2023.

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

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

**Members Present:**

Christy Holland  
Brad Carriger  
Colt Caffey  
Paul Lindeque  
Rachel Miller

**Visitors:** Deanna Drummond and James Rucker

**II. Open Forum**

No Action

**III. Citizen Comments.**

No Action

**IV. Consent Agenda Items**

- A.** Approve the consent agenda as presented.  
N/A

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

**A. Discussion and action on approving 2023-2024 school year budget**

Brad Carriger made the motion to approve the 2023-2024 school year budget as presented

Rachel Miller seconded the motion.

Motion passed unanimously.

**B. Approve budget amendments for 2022-2023 school year.**

Brad Carriger made the motion to approve the budget amendments for 2022-2023 school year as presented. With changes next year for a better accounting on big changes to budget.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**C. Approve M&O and I&S tax rate.**

Paul Lindeque made the motion to approve the M&O and I&S rate as presented.

Colt Caffey seconded the motion.

Motion passed unanimously.

**D. Discussion and action on approving the 4-H organization be sanctioned as an extracurricular activity and allow Mike Berry and Amanda DeAx, Extension Agents, to act in the same capacity as an ag teacher when dealing with 4-H Students.**

Paul Lindeque made the motion to approve Mike Berry and Amanda DeAx, Extension Agents, to act in the same capacity as an ag teacher when dealing with 4-H students. Brad Carriger seconded the motion.  
Motion passed unanimously.

**E. Discussion and possible action on accepting the resignation of Scotty Vineyard as a Board Member.**

Brad Carriger made the motion to approve the resignation of Scotty Vineyard as a Board Member. Rachel Miller seconded the motion.  
Motion passed unanimously.

**VI. Principal Report**

No Action

**VII. Superintendent Report**

No Action

**VIII. Adjourn**

Rachel Miller made the motion to adjourn  
Brad Carriger seconded the motion.  
Motion passed unanimously.