OCTOBER 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 October 17, 2023.

I. Call to order and Establish Quorum.

Christy Holland, President, called the meeting to order at 6:19 PM.

Members Present:

Christy Holland Colt Caffey Paul Lindeque Rachel Miller Sarah Tucker

Visitors: Deanna Drummond, James Rucker, Molly Odgers and Cameron Gulley

II. Open Forum

No Action

III. Citizen Comments.

No Action

IV. Consent Agenda Items

A. Approve minutes for September 11, 2023 Board of Trustees Meeting.

- B. Approve payment of bills.
- C. Approve monthly Financial Report.Paul Lindeque made the motion to approve the consent agenda Items as presented.Colt Caffey seconded the motion.Motion passed unanimously.

V. Items for Discussion and Possible action on

A. Audit report with Cameron Gully.

Paul Lindeque made the motion to approve Cameron Gulley's audit report. Rachel Miller seconded the motion. Motion passed unanimously.

B. Discussion and possible action on approving Cameron Gulley for our Audit Services. Paul Lindeque made the motion to approve Cameron Gulley for our Audit Services. Rachel Miller seconded the motion. Motion passed unanimously.

- C. Discussion and possible action for Molly Odgers to finish her term. Rachel Miller made the motion for Molly Odgers to finish her term. Colt Caffey seconded the motion. Motion passed unanimously.
- VI. Discussion on Academic Evaluation. N/A
- VII. Principal Report No Action
- VIII. Superintendent Report No Action
- **IX.** Closed Session

Begin at 6:35 PM Ended 7:30 PM

X. Adjourn

Colt Caffey made the motion to adjourn Molly Odgers seconded the motion. Motion passed unanimously.