

**JANUARY  
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 January 11, 2024.

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

Christy Holland, President, called the meeting to order at 6:02 PM.

**Members Present:**

Christy Holland  
Brad Carriger  
Colt Caffey  
Paul Lindeque  
Molly Odgers  
Rachel Miller  
Sarah Tucker

**Visitors:** James Rucker and Deanna Drummond

**2. Open Forum**

No Action

**3. Citizen Comments.**

No Action

**4. Consent Agenda Items**

**A.** Approve minutes for December 06 , 2023 Board of Trustees Meeting.

**B.** Approve payment of bills.

**C.** Approve monthly Financial Report.

Brad Carriger made the motion to approve the consent agenda items as presented.

Colt Caffey seconded the motion.

Motion passed unanimously.

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

**A. Discussion and action on Superintendent's evaluation and a contract extension for another year to continue on a three year contract.**

Colt Caffey made the motion to approve a year contract extension for another year to continue on a three year contract.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**B. Discussion and action on 2023-2024 Investment Strategy Plan.**

Paul Lindeque made the motion to approve 2023-2024 Investment Strategy Plan as

presented.  
Colt Caffey seconded the motion.  
Motion passed unanimously.

**6. Closed Session**

Closed session began at 6:27 and ended at 6:48

**7. Principal's Report**

No Action

**8. Superintendent's Report**

No Action

**9. Adjourn**

Paul Lindeque made the motion to adjourn.  
Brad Carriger seconded the motion.  
Motion passed Unanimously.