

**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 08, 2024.

1. Call to order and Establish Quorum.

Christy Holland, President, called the meeting to order at 7:00 PM.

Members Present:

Christy Holland
Paul Lindeque
Molly Odgers
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 April 15, 2024 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.

Christy Holland seconded the motion.

Motion passed unanimously.

5. Items for Discussion and Possible action on.

A. Discussion and action on approving instructional material allotment and TEK Certification.

Paul Lindeque made the motion to approve the instructional material allotment and TEK certification for 2024-2025.

Sarah Tucker seconded the motion.

Motion passed unanimously.

6. Discussion and possible action on approving the adjunct faculty agreement with Comanche County Extension staff.

Sarah Tucker made the motion to approve the adjunct faculty agreement with Comanche County extension staff.

Paul Lindeque seconded the motion

Motion passed unanimously.

7. 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 4-H organization sanctioned as extra-Curricular activity-allow Mike Berry and Amande DeAx, extension agents to act In the same capacity as ag teacher when dealing with 4-H.

Molly Odgers seconded the motion.

Motion passed unanimously.

8. Discussion and action on approving TASB update 123.

Molly Odgers made the motion to approve the TASB update 123.

Paul Lindeque seconded the motion.

Motion passed unanimously.

9. Discussion and possible action on approving code of conduct.

Paul Lindeque made the motion to approve the code of conduct.

Sarah Tucker seconded the motion.

Motion passed unanimously.

10. Principal's report

N/A

11. Superintendent's Report

N/A

12. Adjourn

Paul Lindeque made the motion to adjourn at 7:40.

Molly Odgers seconded the motion.

Motion passed unanimously.

