

**JANUARY
SIDNEY ISD
REGULAR BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in a regular session at the Sidney ISD Boardroom on January 30, 2025.

I. Call to order and Establish Quorum.

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

Members Present:

Christy Holland
Colt Caffey
Paul Lindeque
Molly Odgers
Rachel Miller

Visitors: James Rucker, Deanna Drummond and Orin Moore

2. Open Forum

No Action

3. Citizen Comments.

No Action

4. Consent Agenda Items.

A. Approve minutes for November 14, 2024 Board of Trustees Meeting.

B. Approve payment of bills.

C. Approve Monthly Financial Report.

Rachel Miller made the motion to approve the consent agenda items as presented from November 14, 2024.

Colt Caffey seconded the motion.

Motion passed unanimously.

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

3.1 Pursuant to Texas Government Code Section 551.074, deliberate regarding personnel matters.

Molly Odgers made the motion to extend Superintendent's contract for another year to continue on a three year contract.

Rachel Miller seconded the motion.

Motion passed unanimously.

6. Discussion and possible action on approving the Board Resolution Regarding Review of Investment Program.

Colt Caffey made the motion to approve the discussion regarding the Investment Program and Investment Options.

Rachel Miller seconded the motion.

Motion passed unanimously.

7. Discussion and action on approving TASB update 124

Rachel Miller made the motion to approve the TASB update 124.

Paul Lindeque seconded the motion.

Motion passed unanimously

8. Superintendent's report

No action

9. Principal's report

No action

10. Adjourn

Colt Caffey made the motion to adjourn.

Rachel Miller seconded the motion.

Motion passed unanimously.