

**AUGUST
SIDNEY ISD
SPECIAL BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in Special session at the Sidney ISD Boardroom on August 26, 2019.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:00 PM

Members Present:

Doug Caffey, Pres.

Scotty Vineyard, V. Pres.

Brad Carriger, Sec.

Paul Lindeque

Amanda Redden

Visitors: Deanna Drummond and James Rucker.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from August 12, 2019 Board of Trustees Meeting.

Administrative Recommendation: The administration recommends approval of these items as part of the regular consent items.

Paul Lindeque made the motion to approve the agenda consent items.

Amanda Redden seconded the motion.

The motion passed unanimously.

IV A. Discussion and action on adopting the budget for 2019-2020 school Year.

Paul Lindeque made the motion to adopt the budget for 2019-2020 school year with changes to the budget on career tech supplies.

Moving \$10,000.00 from vocational ag Supplies to career tech Supplies.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

IV. B. Discussion and possible action on approving budget amendments for 2018-2019.

Background: To approve budget amendments in all functions to cover expenditures through August 31, 2019 to the 2018-2019 school budget necessary for allowances for Auditors Adjusting entries.

Brad Carriger made the motion to approve budget amendments

Paul Lindeque seconded the motion

Motion passed unanimously.

IV. C. Discussion and possible action on increasing the I & S tax rate from \$.07 to \$.08500 and adopting the M & O tax rate at \$.97000 for a Total of \$1.05500

Paul lindeque made the motion to set the I & S tax rate at \$.085 and the M & O tax rate at \$.97000 for a total tax rate of \$1.055

Scotty Vineyard seconded the motion.

Motion passed unanimously.

IV D. Approve the purchase of surveillance cameras.

Scotty Vineyard made the motion to approve the purchase of surveillance cameras.

Amanda Redden seconded the motion.

Voting for: Doug Caffey, Paul Lindeque, Amanda Redden, Scotty Vineyard.

Voting Against: Brad Carriger

Motion passed.

V. Principal Report

No Action

VI. Superintendent Report

No Action.

VII. Adjourn

Paul Lindeque made the motion to adjourn.

Scotty Vineyard seconded the motion.
Motion passed unanimously.