

**JANUARY
SIDNEY ISD
REGULAR BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in Regular session at the Sidney ISD Boardroom on January 21, 2019.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:05 PM

Members Present:

Doug Caffey, Pres.

Brad Carriger, Sec.

Christy Holland

Amanda Redden

Visitors: Doug Bowden, Deanna Drummond and James Rucker.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from November 12, 2018 Board of Trustees Meeting.

B. Approve Payment of Bills.

C. Approve monthly Financial Report

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

Christy Holland made the motion to approve the agenda consent items.

Amanda Redden seconded the motion.

The motion passed unanimously.

IV. Discussion and Approval of items Removed from Consent Agenda.

V. Items to Discuss for Possible Inclusion on Future Board Agenda

- VI. A. Discussion and possible action on approving the Board Resolution Regarding Review of Investment Program**
Administrative Recommendation: The administration recommends you approve the Board Resolution Regarding Review of Investment Program.
Christy Holland made the motion to approve the Resolution.
Brad Carriger seconded the motion.
Motion passed unanimously.
- VI. B. Discussion and possible action on consideration of school Vehicles and buses.**
Brad Carriger made the motion to approve buying a new bus.
Christy Holland seconded the motion.
Motion passed unanimously.
Brad Carriger made the motion to approve buying a school Pickup.
Amanda Redden seconded the motion.
Motion passed unanimously.
- VI. C. Discussion and Possible action on approving TASB update 112.**
Background: TASB has recommended updates for our policies.
Administrative Recommendation: The administration Recommends you adopt revisions in TASB policy Update 112 as presented.
Christy Holland made the motion to adopt TASB update 112.
Brad Carriger seconded the motion.
Motion passed unanimously.
- VI. D. Discussion and possible action on Superintendents evaluation.**
The board completed the superintendent appraisal form for Doug Bowden and reported their findings to him. All performance were rated more than satisfactory.
- VII. Principal Report**
No action
- VIII. Superintendent Report**
No action

IX. Adjourn

Christy Holland made the motion to adjourn.

Brad Carriger seconded the motion.

Motion passed unanimously.