

**FEBRUARY
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 February 11, 2019.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:02 PM

Members Present:

Doug Caffey, Pres.

Scotty Vineyard, V. 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 January 21, 2019 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.

Brad Carriger 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 Sidney ISD
Emergency operations plan**
No Action Needed
- VI. B. Discussion and possible action on administration contracts.**
Christy Holland made the motion to extend administration contracts.
Scotty Vineyard seconded the motion.
Motion passed unanimously.
- VI. C. Discussion and Possible action on approving budget
Amendments.**
Background: To approve budget amendments for the purchase of 2018 pickup and 2018 Trans-Star bus.
Administrative Recommendation: The administration recommends you approve the amendments as presented.
Christy Holland made the motion to approve the budget amendments of \$56,682.
Brad Carriger seconded the motion.
Motion passed unanimously.
- 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.

