

**AUGUST
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on August 13, 2018.

I. Call to order and Establish Quorum.

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

Members Present:

Doug Caffey, President

Scotty Vineyard, V. Pres.

Brad Carriger, Sec.

Christy Holland

Paul Lindeque

Amanda Redden

JR Suniga

Visitors: Doug Bowden, James Rucker, Deanna Drummond

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from July 09, 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 session consent items. Christy Holland made the motion to approve the agenda consent items.

Paul Lindeque seconded the motion.

The motion passed unanimously.

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

No Action

V. Items to Discuss for Possible Inclusion on Future Board Agenda
No Action

VI. A. Discussion and possible action on adopting the adjunct Faculty resolution from Comanche County Ag Extension Agent.

Background: This is the same resolution that Sidney ISD Board has approved for the last 16 years.

Administrative Recommendation: The administration Recommends we pass the resolution that allows the Extension Agent to act in the same capacity as an ag teacher when dealing with 4-H students.

Paul Lindeque made the motion to approve adopting the adjunct faculty resolution from Comanche County Ag Extension Agent.

Amanda Redden seconded the motion

Motion passed unanimously.

VI. B. Review and discuss budget for 2018-2019 school year.

No action taken.

VI. C. Discussion and action on ordering trustee election for November 6, 2018.

Background:

Administrative Recommendation:

Brad Carriger made the motion to order a trustee election for November 6, 2018

JR Suniga seconded the motion.

Motion passed unanimously.

D. Discussion and possible action on adopting the student code Of conduct and hand book.

Background: We adopt these yearly.

Administrative Recommendation: The administration recommends you adopt the student code of conduct and hand book.

Paul Lindeque made the motion to adopt the student code of conduct and hand book.

Christy Holland seconded the motion.

Motion passed unanimously.

E. Discussion on concerns presented by community member at July board meeting.

No Action.

Superintendent looked into the situation and there were no problems.

VII Principal Report

No Action

VIII. Superintendent Report

No Action

IX. Adjourn

Christy Holland made the motion to adjourn.

Paul Lindeque seconded the motion.

Motion passed unanimously.