

**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 27, 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

Visitors: Doug Bowden and Deanna Drummond

**II. Citizen Comments.**

**III. Consent Agenda Item**

**A.** Approve Minutes from August 13, 2018 Board of Trustees Meeting.

**Administrative Recommendation:** The administration recommends approval of the August 13, 2018 Board Minutes as part of the special session consent item.

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

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**

Considerations on rent houses.

**VI. A. Discussion and possible action on approving the budget for 2018-2019 school year.**

Background: The budget was reviewed and discussed at the Board of Trustees meeting August 13, 2018.

**Administrative Recommendation:** The administration recommends adopting the budget as presented.

Brad Carriger made the motion to adopt the 2018-2019 budget as presented.

Christy Holland seconded the motion.

Motion passed unanimously.

**VI. B Discussion and possible action on approving budget Amendments for 2017-2018.**

Background: To approve budget amendments in all functions to Cover expenditures through August 31, 2018 to the 2017-2018 school budget necessary for allowances for Auditors Adjusting Entries.

**Administrative Recommendation:** The administration recommends you approve the budget amendments as presented.

Christy Holland made the motion to approve the budget amendments as presented.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**VII. Adjourn**

Paul Lindeque made the motion to adjourn.

Christy Holland seconded the motion.

Motion passed unanimously.

