

**AUGUST
SIDNEY ISD
SPECIAL BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in Regular session at the Sidney ISD Boardroom on September 24, 2018

I. Call to order and Establish Quorum.

Scotty Vineyard, Vice President, called the meeting to order at 6:00 PM

Members Present:

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 27, 2018 Board of Trustees Meeting.

Administrative Recommendation: The administration recommends approval of the August 27, 2018 Board Minutes as part of the special consent items.

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

Christy Holland 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 adopting the tax rate for 2018-2019 school year.

Background: The I & S tax rate is \$.07 and the M&O tax rate is \$1.04 for a total of \$1.11.

Administrative Recommendation: The administration recommends adopting the I & S tax rate of \$.07 and the M&O tax rate of \$1.04.

Brad Carriger made the motion to adopt the I & S tax rate at \$.07 and the M&O tax rate at \$1.04.

Paul Lindeque seconded the motion.

Motion passed unanimously.

VI. B. Discussion and possible action on cancelling board election

Background: All board members were unopposed in the upcoming election.

Administrative Recommendation: The administration recommends the board cancel the November election.

Brad Carriger made the motion that the Board cancel the election scheduled and ordered for November 06, 2018.

Paul Lindeque seconded the motion.

Motion passed unanimously.

VI. C. Discussion and possible action on adopting the Campus Improvement Plan.

Background: We adopt this yearly.

Administrative Recommendation: The administration recommends you adopt the Campus Improvement Plan as presented.

Brad Carriger made the motion to adopt the Campus Improvement Plan.

Paul Lindeque seconded the motion.

Motion passed unanimously.

VII. Adjourn

Christy Holland made the motion to adjourn.

Amanda Redden seconded the motion.

Motion passed unanimously.

