

**NOVEMBER  
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 November 12, 2018

**I. Call to order and Establish Quorum.**

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

Members Present:

Doug Caffey, Pres.

Scotty Vineyard, V. Pres.

Christy Holland

Paul Lindeque

Amanda Redden

JR Suniga

Visitors: Doug Bowden, Deanna Drummond, James Rucker and  
Cameron Gulley.

**II. Citizen Comments.**

**III. Consent Agenda Items**

**A.** Approve Minutes from October 08, 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.

JR Suniga 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.**

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

**VI. A. Cameron Gulley presented the annual audit report for year ending August 31, 2018**

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

Scotty Vineyard made the motion to approve the audit.

Amanda Redden seconded the motion.

Motion passed unanimously.

**VI. B. Discussion on rent houses.** November rent has been paid for all district rental properties.

**No Action.**

**VI. C. Discussion and Possible action on Quarterly Update.**

**No Action.**

**VI. D. Discussion and possible action on summer meal program.**

**Background:** Sidney ISD has fewer than 100 children in the SFA eligible for free or reduced-price meals.

**Administration Recommendation:** The administration recommends you inform the SHAC we will request a waiver.

JR Suniga made the motion we inform the School Health Advisory Committee and apply for a waiver.

Amanda Redden seconded the motion.

Motion passed unanimously.

**VII. Principal Report**

We have 142 students enrolled.

**VIII. Superintendent Report**

We have a bus that needs to be replaced and should give consideration to purchasing a new bus.

**IX. Adjourn**

Paul Lindeque made the motion to adjourn.

JR Suniga seconded the motion.

Motion passed unanimously.

