

**JANUARY
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on January 22, 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 and Deanna Drummond.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from December 11, 2017 Board of Trustees Meeting.

B. Approve payment of Bills.

C. Approve Monthly Financial Report

Administrative Recommendation: Superintendent recommended approval of these items as part of the regular session consent items. Brad Carriger made the motion to approve the Consent Agenda Items.

JR Suniga 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 local policy in Coordination with our District of Innovation Plan.

Administrative Recommendation: The administration recommends passing the policy as presented.

Paul Lindeque made the motion to approve the policy.

Brad Carriger seconded the motion

Motion passed unanimously.

VII. B. Discussion and possible action on approving the Education Service Center recommendation to approve US Benefits to be the third party administrator for the region benefits plan

Administrative Recommendation: The administration recommends approving US Benefits as our third party administrator.

JR Suniga made the motion to approve US Benefits as our third party administrator.

Paul Lindeque seconded the motion.

Motion passed unanimously.

VIII. C. Discussion and possible action on the Shared Service Agreement with Comanche Special Services Co-Op.

Administrative Recommendation: The administration recommends accepting the agreement with Comanche Special Services Co-Op.

Scotty Vineyard made the motion to accept the agreement With Comanche Special Services Co-Op.

Paul Lindeque seconded the motion.

Motion passed unanimously.

IX. D. Discussion and possible action on approving Emily Jeffrey as the investment officer for Sidney ISD.

Administrative Recommendation: The administration recommends approving Emily Jeffrey as investment officer.

Brad Carriger made the motion to approve Emily Jeffrey as investment officer for Sidney ISD.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

- X. E. Discussion and possible action on approving the Board Resolution Regarding Review of Investment Program.**
Administration Recommendation: The administration recommends approving the District's Investment Policy as presented.
Paul Lindeque made the motion to approve the District's Investment Policy.
Scotty Vineyard seconded the motion.
Motion passed unanimously.
- XI. Principal Report**
No Action
- XII. Superintendent Report**
No Action
- XIII. Board began closed session at 6:35 PM**
Closed session ended at 7:30 PM
- XIV. Adjourn**
Paul Lindeque made the motion to adjourn.
JR Suniga seconded the motion.
Motion passed unanimously.

