

**FEBRUARY  
SIDNEY ISD  
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on February 12, 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

Brad Carriger, Sec.

Christy Holland

Amanda Redden

JR Suniga

Visitors: James Rucker and Deanna Drummond.

**II. Citizen Comments.**

**III. Consent Agenda Items**

**A.** Approve Minutes from January 22, 2018 Board of Trustees Meeting.

**B.** Approve payment of Bills.

**C.** Approve Monthly Financial Report

Brad Carriger made the motion to approve the Consent Agenda Items.

Christy Holland 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 contract extension for Principal James Rucker.**

**Background:** This is a one year extension.

Brad Carriger made the motion to extend James Rucker's contract by one year.

JR Suniga seconded the motion

Motion passed unanimously.

**VII. Principal Report**

No Action

**VIII. Superintendent Report**

No Action

**IX. Adjourn**

Christy Holland made the motion to adjourn.

Brad Carriger seconded the motion.

Motion passed unanimously.