

**MAY
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on May 14, 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, James Rucker and Deanna Drummond.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from April 09, 2018 Board of Trustees Meeting.

B. Approve payment of Bills.

C. Approve Monthly Financial Report

D. Add discussion of part time employees to June meeting

Administrative Recommendation: The administration recommends approval of these items as part of the regular session consent items. Paul Lindeque made the motion to approve the agenda consent 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 the school calendar For 2018-2019 school year.

Background: We need to adopt our calendar for the 2018-2019 School year.

Administrative Recommendation: The administration Recommends you adopt the school calendar for 2018-2019 as presented.

Brad Carriger made the motion to adopt the school calendar for 2018-2019 school year.

Paul Lindeque seconded the motion.

Motion passed unanimously.

VI. B. Discussion and possible action on hiring part time employees.

Background:

Administrative Recommendations:

Table the action on hiring part time employees until June Board Meeting.

VII Principal Report

A. Attendance: Attendance at 96.59% we strive for 95%

B. Activities: state golf, Staar testing , May 18th fun day Friday, May 21st at 9:00 AM pre-k through 5th awards, 2nd through 8th UIL awards, May 22nd awards banquet at 5:30 PM, May 24th, 8th grade graduation at 7:00 PM. May 25th high school graduation.

VIII. Superintendent Report

A. No Action

B. No Action

IX. Board began closed meeting at 6:25

Closed meeting ended at 6:55

X. Adjourn

Amanda Redden made the motion to adjourn.
JR Suniga seconded the motion.
Motion passed unanimously.