JUNE SIDNEY ISD BOARD MEETING

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on June 11, 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 May 14, 2018 Board of Trustees Meeting.
- B. Approve payment of Bills.
- C. Approve Monthly Financial Report

<u>Administrative Recommendation:</u> The administration recommends approval of these items as part of the regular session consent items. Christy Holland made the motion to approve the agenda consent items.

Amanda Redden 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 Academic performance of the District.

Background:

Administrative Recommendation: The administration

Recommends you approve the Academic performance of the District.

Christy Holand made the motion to approve the Academic

Performance of the District

Paul Lindeque seconded the motion.

Motion passed unanimously.

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

Administrative Recommendation:

Brad Carriger made the motion to approve the recommendation of the Administrations decision on part time employees.

Christy Holland seconded the motion.

Motion passed unanimously.

VI. C. Discussion and possible action on adjusting the school calendar for the 2018-2019 school year.

Background:

Administrative Recommendation:

JR Suniga made the motion to approve the adjustment to the School calendar for the 2018-2019 school year.

Paul Lindeque 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. JR Suniga seconded the motion. Motion passed unanimously.