

**JULY
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on July 09, 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, Deanna Drummond, Jimmy Glasgow, Marcia Glasgow, Larry Steele and Sarah Willis

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from June 11, 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 session 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.

No Action

V. Items to Discuss for Possible Inclusion on Future Board Agenda
Paul Lindeque would like a discussion on Larry Steele's conversation on the next agenda

VI. A. Discussion and possible action on updating the Sidney ISD School Parental Involvement Policy

Background:

Administrative Recommendation: The administration Recommends you approve updating the Sidney ISD School Parental Involvement Policy as presented.

Paul Lindeque made the motion to approve updating the Sidney ISD School Parental Involvement Policy

Scotty Vineyard seconded the motion.

Motion passed unanimously.

VI. B. Board began closed session Code 551.074 at 6:36 PM
Closed session ended 7:05 PM

VI. C. Discussion and possible action on TASB Policy Update 111

Background: TASB has recommended updates for our policies.

Administrative Recommendation: The administration recommends you add the (Local) policy as recommended by TASB policy service and according to the instruction sheet for TASB localized policy manual update 111.

Brad Carriger made the motion to adopt the TASB Policy Update 111.

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.

Amanda Redden seconded the motion.

Motion passed unanimously.