

**NOVEMBER
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on November 20, 2017.

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

JR Suniga

Visitors: Doug Bowden, James Rucker, Deanna Drummond, Donna Moore, Amanda Redden and Cameron Gulley.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from October 09, 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. Christy Holland 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. Cameron Gulley presented the annual audit report for year Ended August 31, 2017**
Administrative Recommendation: The administration recommends you approve the audit as presented.
Christy Holland made the motion to approve the audit.
Paul Lindeque seconded the motion
Motion passed unanimously.
- VI. B. Discussion and possible action on appointing Amanda Redden to the school board.**
Administrative Recommendation: The administration recommends you appoint Amanda Redden to the school board.
Christy Holland made the motion to appoint Amanda Redden.
Paul Lindeque seconded the motion.
Motion passed unanimously.
- VI. C. Discussion and possible action on approving TASB update 109.**
Administrative Recommendation: The administration recommends you approve TASB update 109.
JR Suniga made the motion to approve TASB update 109.
Christy Holland seconded the motion.
Motion passed unanimously.
- VII. Principal Report**
A. Attendance is great at 98%
B. Basketball has started
- VIII. Superintendent Report**
No Action.
- IX. Board began closed meeting at 7:15**
Closed meeting ended at 7:45
- XI. Adjourn**
Brad Carriger made the motion to adjourn.
Paul lindeque seconded the motion.
Motion passed unanimously.