

**December
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on December 11, 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
Amanda Redden
JR Suniga

Visitors: Doug Bowden, James Rucker and Deanna Drummond.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from November 20, 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. Paul Lindeque 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 teacher stipends**
Administrative Recommendation: The administration recommends you approve the stipends for employees. Brad Carriger made the motion to approve the stipends. Christy Holland seconded the motion
Motion passed unanimously.
- VI. B. Discussion and possible action on purchasing a school bus.**
No Action Taken.
- VII. Principal Report**
A. Attendance 98%
- VIII. Superintendent Report**
No Action.
- XI. Adjourn**
Paul Lindeque made the motion to adjourn.
JR Suniga seconded the motion.
Motion passed unanimously.