

**AUGUST
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in special session at the Sidney ISD Boardroom on August 28, 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 and Colt Caffey.

II. Citizen Comments

Colt Caffey commented on the Ag farm project.

III. Consent Agenda Items

A. Approval of Minutes

Superintendent Recommendation: Superintendent recommended approval of these items as part of the special session consent items.

Christy Holland made the motion to approve the Consent Agenda Items.

Paul Lindeque seconded the motion.

The motion passed unanimously

IV. Discussion and Approval of Items Removed from Consent Agenda

No Action Taken.

V. Items to Discuss for Possible Inclusion on Future Board Agenda.

No Action

VI. Items for Discussion and Possible Action

A. Discussion and possible action on adopting the budget for the 2017-2018 school year.

Background

Administration recommendation: The administration recommends adopting the budget as presented on August 08, 2017 worksheet.

Christy Holland made the motion to adopt the budget for School year 2017-2018

Paul Lindeque seconded the motion.

Motion passed unanimously.

B. Discussion and possible action on reducing the I & S tax rate from \$.09 to \$.07 and adopting the tax rate for 2017-2018

Administrative Recommendation: The administration recommends setting the I & S tax rate at \$.07 and the M & O tax rate at \$1.04 for a total of \$1.11.

Christy Holland made the motion to set the I & S tax rate at \$.07 and the M&O Tax rate at \$1.04.

JR Suniga seconded the motion.

Motion passed unanimously.

C. Discussion and possible action on approving budget amendments for 2016-2017.

Background: To approve budget amendments in all functions to cover expenditures through August 31, 2017 to the 2016-2017 school budget necessary for allowances for the Auditors Adjusting Entries.

Administrative recommendation: The administration recommends approving the budget amendments as presented.

Paul Lindeque made the motion to approve the budget amendments.

Christy Holland seconded the motion.

Motion passed unanimously.

D. Discussion and possible action on adopting the student handbook and student code of conduct.

Background: We adopt this yearly

Administration Recommendation: The administration recommends we adopt the student hand book and student code of conduct.

Christy Holland made the motion to adopt the student hand book and student code of conduct.

Brad Carriger seconded the motion.

Motion passed unanimously.

E. Discussion and possible action on adopting the adjunct faculty resolution from Comanche County Ag Extension Agent.

Background: This is the same resolution that the Sidney ISD Board has approved for the last 15 years.

Administrative Recommendation: The administration recommends we pass the resolution that allows the Extension Agent to act in the same capacity as an ag teacher when dealing with 4-H students.

Brad Carriger made the motion to adopt the adjunct faculty resolution from Comanche County Ag Extension Agent.

Christy Holland seconded the motion.

Motion passed unanimously.

F. Discussion and possible action on school bus accident.

No action at this time.

VII. Principal report

A. Attendance

121 students enrolled.

B. Activities

Sports programs are moving forward.

VIII. Superintendents report

No Action

IX. Adjourn

Christy Holland made the motion to adjourn.

Paul Lindeque seconded the motion.

Motion passed unanimously.

