

**APRIL**  
**Sidney ISD**  
**Board Meeting**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on March 24th, 2017.

**I. Call to order and Establish Quorum.**

Doug Caffey, President, called the meeting to order at 6:02 PM.

Members Present

Doug Caffey, President

Keg Gibson, Secretary

Brad Carriger

JR Suniga

Christi Holland

Paul Lindeque

Visitors: Doug Bowden, Marsha Ridlehuber,  
Scotty Vineyard, and Deanna Drummond.

**II. Citizen Comments**

### **III. Consent Agenda Items**

**A.** Approval of Minutes

**B.** Payment of bills

**C.** Board report financial

**Superintendent Recommendation:** Superintendent recommended approval of these items as part of the regular monthly consent items.

Brad Carriger made the motion to approve the Consent Agenda Items.

Christi Holland seconded the motion.

The motion passed unanimously.

### **IV. Discussion and Approval of Items removed from Consent Agenda.**

None Removed

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

### **VI. Items for Discussion and Possible Action.**

**A. Discussion and possible action on adopting a resolution to initiate District of Innovation process.**

Deanna Drummond described the District of Innovation process.

Christy Holland made a motion adopt a resolution to initiate the District of Innovation process.

Paul Lindeque seconded the motion.  
The motion passed unanimously.

**B. Discussion and possible action on adopting a new vision statement for Sidney ISD.**

**The proposed statement reads:**

“Our mission at SISD is to provide a high quality education for all students within a safe and secure learning environment in order to prepare students for a lifetime of learning and develop necessary skills through vigorous instruction that challenges each student to become successful and responsible global citizens.”

Brad Carriger made the motion to adopt the new mission Statement for Sidney ISD as presented.  
Christy Holland seconded the motion.  
The motion carried unanimously.

**C. Discussion and possible action on certifying instructional material allotment and TEKS certification for 2017-2018.**

Christy Holland made the motion to adopt the resolution on certifying instructional material allotment and TEKS certification for 2017-2018.  
Paul Lindeque seconded the motion.  
The motion passed unanimously.

**D. Discussion and possible action on adopting Cheerleader guidelines.**

Brad Carriger made the motion to table the resolution to adopt Cheerleader guidelines. Christy Holland seconded the motion. The motion passed unanimously.

**E. Conduct a public hearing to consider whether the district should develop a local innovation plan for the designation of the district as a District of Innovation.**

Doug Caffey adjourned the board meeting at 6:54 to allow public hearing. Doug Caffey declared the board meeting in session again at 6:55.

**F. Discussion and possible action on appointing a committee to develop a local innovation plan including a comprehensive education program with innovations and a list of Education Code provisions to be exempt.**

Paul Lindeque made the motion to appoint the following committee to develop a local innovation plan. Doug Bowden will contact each appointee to ask if they are willing to serve. He will also contact more parents and business owners about serving on the committee.

Doug Bowden - Superintendent  
James Rucker - Principal  
Ashley Kinnard- PEIMS coordinator  
DeAnn Crawford – School Employee

Amanda Redden – Parent  
Susan Cotton - Teacher  
Deanna Drummond - Teacher  
Waylon Salinas - Teacher  
Shirley Diaz - Teacher  
Doug Caffey – School Board President  
Keg Gibson – School Board member  
Scotty Vineyard – School Board Member

Christy Holland seconded the motion.  
The motion carried with a vote of 5 to 1.

**G. Discussion and possible action on district rent houses.**

Paul Lindeque made the motion to establish a Renter’s Agreement for all school owned houses for review and approval by the board.  
Brad Carriger seconded the motion.  
The motion passed unanimously.

**H. Discussion and possible action on the Wellness Policy.**

Christy Holland made the motion to approve the Wellness Policy to meet all TEA requirements as proposed by TASB.  
JR Suniga seconded the motion.  
The motion passed unanimously.

**I. Discussion and possible action on the Board of Trustees approving a School Health Advisory**

**Committee (SHAC) to address nutrition and physical activity issues.**

Paul Lindeque made the motion to table approving a School Health Advisory Committee.

Brad Carriger seconded the motion

The motion passed unanimously.

**J. Discussion and possible action on moving May board meeting to the 22<sup>nd</sup>.**

JR Suniga made the motion to move the May board meeting to the 22<sup>nd</sup>.

Paul Lindeque seconded the motion.

The motion passed unanimously.

**K. Discussion and possible action on adopting school calendar for 2017-2018 school year.**

Paul Lindeque made the motion to adopt the proposed 2017 – 2018 school calendar with an August 28<sup>th</sup> start date.

Brad Carriger seconded the motion.

The motion carried unanimously

**VII. Conservator's Report.**

Marsha Ridlehuber requested to postpone her report until closed session per government code 551.074.

**IIIX. Principals report**

**A. Attendance**

James Rucker reported that attendance is still over 96%.

**C.Activities**

Regional golf will be this week  
Prom is Saturday night, April 29th  
Awards banquet May 4<sup>th</sup>

## **IX. Superintendents report.**

### **A. Cleaning update**

Doug Bowden reported that he encouraged the janitors to report their activities to him and to James Rucker.

### **B. Legislative update.**

Doug Bowden reported that the legislative atmosphere is currently very positive for small schools. Funding for small schools should be very good in the near future.

### **C. Board training dates**

TASB training in Stephenville on April 27 at 5:30 pm.

Orientation to the Texas Education Code on May 30 at Sidney.

### **D. Review of professional staff recommended to Superintendent for rehire**

The meeting was called into closed session at 8:11 pm.

Closed session was ended at 9:14 pm.

**X. Doug Bowden reported that a policeman from Sweetwater stopped and helped at the bus accident on HWY 36 but no Comanche County resources were dispatched to the scene**

## **XI. Discussion and Action on Items as Result of Closed Meeting**

No action taken

## **XII. Adjourn**

Paul Lindeque made the motion to adjourn.

Brad Carriger seconded the motion.

The motion passed unanimously.