

MAY
Sidney ISD
Board Meeting

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on May 22nd, 2017.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:03 PM.

Members Present

Doug Caffey, President

Keg Gibson, Secretary

Brad Carriger

Christi Holland

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

II. Administration of Oath of Office to Newly Elected Board Members

Christi Holland, Scotty Vineyard, Brad Carriger, and Keg Gibson were sworn in.

III. Board Officer Elections (Board President, Vice President, Secretary)

Board President - Doug Caffey

Board Vice-President – Scotty Vineyard

Board Secretary – Keg Gibson

IV. Citizen Comments

V. Consent Agenda Items

A. Approval of Minutes

B. Payment of bills

C. Board report financial

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

Christi Holland seconded the motion.

The motion passed unanimously.

VI. 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.

B. Discussion and possible action on adopting TASB Policy Update 108

Christi Holland made the motion to adopt TASB Update 108

Brad Carriger seconded the motion

Motion passed unanimously.

C. Discussion and possible action on adopting cheerleader guidelines.

Christi Holland made the motion to adopt the cheerleader guidelines.

Brad Carriger seconded the motion.

The motion passed unanimously.

C. Discussion and possible action on depository contract.

Christi Holland the motion to adopt the depository contract with Comanche National Bank.

Brad Carriger seconded the motion.

The motion passed unanimously.

D. Discussion and possible action on rental agreement

Brad Carriger the motion to adopt the rental agreement as presented

Christi Holland seconded the motion.

The motion passed unanimously.

E. Discussion and possible action on establishing and implementing rental fees on three district rent houses.

Brad Carriger made the motion to rent the properties at \$250 per property per month.

Christi Holland seconded the motion

The motion passed unanimously.

Brad Carriger made the motion to offer employees living in district rental properties the option of adding the rental fee to their W-2 or increasing their salary by \$250 per month to pay their rent.

Christi Holland seconded the motion.

The motion passed unanimously.

IX. Conservator's Report.

Marsha Ridlehuber discussed procedure for calling a closed session at a board meeting. She encouraged board members to review board meeting policy.

X. Principals report

A. Attendance

James Rucker reported that attendance is still over 96%.

B Activities

C. James Rucker reported that Deanna Drummond applied for a Texas Virtual Schools Network grant and got \$60,000.

XI. Superintendents report.

A. Update on summer plans

B. Update on bus accident

The accident was ruled to be no fault of the bus driver. Insurance will pay \$2598.00 for a new bus.

B. School Board training

Training at 5:45 pm on May 30 at the Sidney ISD Board Room.

XII. Closed Meeting

XIII. Discussion and Action on Items as Result of Closed Meeting

XIV. Adjourn

Brad Carriger made the motion to adjourn.

Scotty Vineyard seconded the motion.

The motion passed unanimously.