

**AUGUST
SIDNEY ISD
SPECIAL BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in Regular session at the Sidney ISD Boardroom on October 21, 2019.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:00 PM

Members Present:

Doug Caffey, Pres.

Scotty Vineyard, V. Pres.

Christy Holland

Paul Lindeque

Amanda Redden

JR Suniga

Visitors: Deanna Drummond, James Rucker and Cameron Gulley

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from August 26, 2019 Board of Trustees Meeting.

Administrative Recommendation: The administration recommends approval of these items as part of the regular consent items.

Paul Lindeque made the motion to approve the agenda consent Items.

Christy Holland seconded the motion.

The motion passed unanimously.

IV A. Discussion and action on accepting the audit report by Cameron Gulley.

Christy Holland made the motion to accept the audit report by Cameron Gulley as presented.

Paul Lindeque seconded the motion.

Motion passed unanimously.

IV. B. Discussion and possible action on adopting the Campus Improvement Plan as presented.

Christy Holland made the motion to adopt the Campus Improvement Plan.

Amanda Redden seconded the motion.

Motion passed unanimously.

IV. C. Discussion and possible action on approving Cameron Gulley for our audit services.

Paul Lindeque made the motion to approve Cameron Gulley for our audit services.

JR Suniga seconded the motion.

Motion passed unanimously.

V. Principal Report

No Action

VI. Superintendent Report

No Action.

VII. Adjourn

Christy Holland made the motion to adjourn.

Paul Lindeque seconded the motion.

Motion passed unanimously.

