

**JANUARY
SIDNEY ISD
REGULAR BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in Regular session at the Sidney ISD Boardroom on January 20, 2020.

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

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from December 09, 2019 Board of Trustees Meeting.

B. Approve payment of Bills

C. Approve monthly Financial Report

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.

Brad Carriger 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. Closed session began at 6:04 PM for government code 551.074**
Closed session ended 6:34 PM

- VII. Principal Report**
No action

- VIII. Superintendent Report**
No Action.

- IX. Adjourn**
Christy Holland made the motion to adjourn.
Paul Lindeque seconded the motion.
Motion passed unanimously.

