

**FEBRUARY
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 February 17, 2020.

I. Call to order and Establish Quorum.

Scotty Vineyard, Vice President, called the meeting to order at 6:02 PM

Members Present:

Scotty Vineyard, V. Pres.

Christy Holland

Paul Lindeque

Amanda Redden

JR Suniga

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from January 20, 2020 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.

Christy Holland 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 Items for Discussion and Possible Action on

A. Discussion and possible action on approving the Board Resolution Regarding Review of Investment Program.

Christy Holland made the motion to accept the Board Resolution Regarding Review of Investment Program as presented.

JR Suniga seconded the motion.

Motion passed unanimously.

B. Discussion and possible action on administration contracts.

Christy Holland made the motion to approve the Superintendent's contract for three years and extend the Principal contract one year.

Amanda Redden seconded the motion.

Motion passed unanimously.

C. Review of the Safety Audit Report.

Closed session began at 6:22 PM

Closed session ended at 6:49 PM

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

No action

VIII. Principal Report

No action

IX. Superintendent Report

No Action.

X. Adjourn

Paul Lindeque made the motion to adjourn.

Christy Holland seconded the motion.

Motion passed unanimously.

