

**AUGUST
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 August 10, 2020.

I. Call to order and Establish Quorum.

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

Members Present:

Doug Caffey, President
Scotty Vineyard, V. Pres.
Brad Carriger
Christy Holland

Visitors: Deanna Drummond , James Rucker, Ashley Strew, Sharla Cheatham and Chad Strew.

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from July 13, 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.

Scotty Vineyard 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. Items for Discussion and Possible Action on

A. Discussion and possible action on required to remote learners to participate in extra-curricular activities.

Brad Carriger made the motion to approve remote learners to participate in extra-curricular activities and they must be present during athletic period and after school practices.

Christy Holland seconded the motion.

Motion passed unanimously.

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

Scotty Vineyard made the motion to adopt the Campus Improvement Plan.

Christy Holland seconded the motion

Motion passed unanimously.

C. Attest that both the synchronous and asynchronous plan are being executed and pre approve the Superintendent's submission of the attestations.

Scotty Vineyard made the motion to approve the synchronous and asynchronous as being executed and pre approve the Superintendent's submission of the attestations.

Christy Holland seconded the motion.

Motion passed unanimously.

D. Discussion and possible action on adopting the student code of conduct and handbook.

Christy Holland made the motion to adopt the student code of conduct and handbook for 2020-2021 school year.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

E. Discussion and possible action on adopting the adjunct faculty resolution from Comanche County Ag Extension Agent.

Scotty Vineyard made the motion to adopt the adjunct faculty resolution for Comanche Ag Extension Agent.

Christy Holland seconded the motion.

Motion passed unanimously.

- F. Discussion and possible action on adopting the athletic policy.**
Brad Carriger made the motion to adopt the athletic policy, with amendments.
Christy Holland seconded the motion.
Motion passed unanimously.
- G. Review and discuss budget for 2020-2021 school year.**
No Action.
- H. Discussion and possible action on setting the date for the public meeting to discuss and set tax rate.**
Christy Holland made the motion to set the budget and proposed tax rate on Monday, August 31, 2020
Scotty Vineyard seconded the motion.
Motion passed unanimously.
- I. Discussion and action on ordering trustee election for November 3, 2020.**
Scotty Vineyard made the motion to order trustee election for November 3, 2020.
Christy Holland seconded the motion.
Motion passed unanimously.
- J. Discussion and possible action on approving TASB update 115.**
Christy Holland made the motion to adopt revisions in TASB policy update 115 as presented.
Scotty Vineyard seconded the motion.
Motion passed unanimously.
- K. Discussion and possible action on Superintendent's salary.**
Christy Holland made the motion to approve the Superintendent's salary of \$90,000 effective August 1, 2020.
Scotty Vineyard seconded the motion.
Motion passed unanimously.
- L. Discussion and possible action on accepting resignation of Amanda Redden from Sidney ISD School Board.**
Christy Holland made the motion to accept the resignation of Amanda Redden from the Sidney ISD School Board.
Scotty Vineyard seconded the motion.
Motion passed unanimously.

M. Accept the joint Election Agreement with The County of Comanche.

Scotty Vineyard made the motion to accept the Joint Election Agreement with The County of Comanche.

Brad Carriger seconded the motion.

Motion passed unanimously.

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

Christy Holland made the motion to adjourn.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

