

**AUGUST  
SIDNEY ISD  
SPECIAL BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in Special session at the Sidney ISD Boardroom on August 31, 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

Brad Carriger, Sec.

Christy Holland

Paul Lindeque

Visitors: Deanna Drummond and James Rucker

**II. Citizen Comments.**

**III. Consent Agenda Items**

**A. Approve Minutes from August 10, 2020 Board of Trustees Meeting.**

**Administrative Recommendation:** The administration recommends approval of the August 10 minutes as part of the regular consent items.

Brad Carriger made the motion to approve the August 10 minutes.

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 adopting the budget for 2020-2021 school year.**

Brad Carriger made the motion to adopt the budget for the 2020-2021 school year as presented.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**B. Discussion and possible action on approving budget amendments for 2019-2020.**

Paul Lindeque made the motion to approve the budget amendments for 2019-2020.

Christy Holland seconded the motion

Motion passed unanimously.

**C. Discussion and possible action on increasing the I & S tax rate from \$.08500 to \$.0950 and adopting the M & O tax rate at \$.92000 for a total of \$1.015.**

Brad Carriger made the motion that the property tax rate be increased by the adoption of a tax rate of \$1.015, which is effectively a 3 percent increase in the tax rate.

Christy Holland 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**

Paul Lindeque made the motion to adjourn.

Christy Holland seconded the motion.

Motion passed unanimously.

