

**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 21, 2021.

**I. Call to order and Establish Quorum.**

Christy Holland, President, called the meeting to order at 6:04 PM.

Members Present:

Christy Hollad, Pres.

Scotty Vineyard, V.Pres.

Brad Carriger, Sec.

Doug Caffey

Paul Lindeque

Rachel Miller

Visitors: Deanna Drummond and James Rucker

**II. Citizen Comments.**

**III. Consent Agenda Items**

**A.** Approve Minutes from December 14, 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.

Brad Carriger made the motion to approve the agenda consent Items.

Paul Lindeque 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. Human Trafficking Training.**

Completed one hour of Human Trafficking and Abuse training.

**B. Discussion and possible action on Superintendent's evaluation**

Brad Carriger made the motion to extend the Superintendent's contract for another year.

Paul Lindeque seconded the motion.

Motion passed unanimously.

**C. Discussion and possible action on adopting the District's investment policy.**

Paul Lindeque made the motion to adopt the District investment policy as presented.

Doug Caffey seconded the motion.

Motion passed unanimously.

**D. Discussion and possible action on adopting HB3 Academic Plans and Goals (3 plans).**

Doug Caffey made the motion to approve the Early childhood literacy proficiency.

Rachel Miller seconded the motion.

Motion passed unanimously.

Paul Lindeque made the motion to approve the Early Childhood math proficiency.

Brad Carriger seconded the motion

Motion passed unanimously.

Paul Lindeque made the motion to approve the College, Career & Military readiness.

Doug Caffey seconded the motion.

Motion passed unanimously.

**E. Discussion and possible action to continue paying staff/faculty for 14 days due to COVID issues.**

Paul Lindeque made the motion to pay staff/faculty for 14 days due to COVID issues @ administration recommendation.  
Rachel Miller seconded the motion.  
Motion passed unanimously.

**F. Discussion and possible action on approving TASB update 116.**

Paul Lindeque made the motion to adopt the revisions of TASB update 116.

Brad Carriger seconded the motion.

Motion passed unanimously.

**G. Closed meeting began at 8:44 PM for government code 551.074.**

**Closed meeting ended 8:55 PM.**

**VII. Discussion and Action on items as Result of Closed meeting.**

No action needed.

**VIII. Principal Report**

No action

**IX. Superintendent Report**

No action

**X. Adjourn**

Brad Carriger made the motion to adjourn.

Paul Lindeque seconded the motion.

Motion passed unanimously.

