

**JULY
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 July 12, 2021.

I. Call to order and Establish Quorum.

Christy Holland, President, called the meeting to order at 6:00 PM.

Members Present:

Christy Holland, Pres.
Scotty Vineyard, V. Pres.
Brad Carriger, Sec.
Doug Caffey
Paul Lindeque
Rachel Miller
Molly Odgers

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

No Action

III. Consent Agenda Items

- A. Approve Minutes for June 07, 2021 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 as presented.

Rachel Miller seconded the motion.

The motion passed unanimously.

IV. Items for Discussion and Possible action on

A. Approve Local (EIC) revisions for Academic Achievement/Class Ranking.

Doug Caffey made the motion to approve the Local EIC) Revision for Academic Achievement/Class Ranking.

Paul Lindeque Seconded the motion.

Motion passed unanimously.

- B. Approve PreK Waiver for 3 years.**
Paul Lindeque made the motion to approve the PreK Waiver for 3 years.
Rachel Miller seconded the motion.
Motion passed unanimously.
- C. Approve Business Procedure Manual.**
Paul Lindeque made the motion to approve the Business Procedure Manual as presented.
Doug Caffey seconded the motion.
Motion passed unanimously.
- D. Approve Procurement Procedure Manual.**
Molly Odgers made the motion to approve the Procurement Procedure Manual.
Paul Lindeque seconded the motion.
Motion passed unanimously
- E. Approve Student Activity Accounts Financial Procedure Manual.**
Brad Carriger made the motion to approve the Student Activity Accounts Financial procedure manual.
Paul Lindeque seconded the motion.
Motion passed unanimously.
- F. Consider/Approve Resolution Regarding ESSER III & Policy CB (Local), State and all Federal Revenue Sources.**
Paul Lindeque made the motion to approve Resolution Regarding ESSER III & Policy CB (Local), and all Federal Revenue Sources.
Rachel Miller seconded the motion.
Motion passed unanimously.
- G. Discussion on spending plans for use of Funds for Federal Grants.**
Plans discussed. No action needed.
- H. Discussion on RIPISC Plan.**
Plan discussed. No action needed

V. Principal Report
No Action

VI. Superintendent Report
No Action

VII. Adjourn
Paul Lindeque made the motion to adjourn.
Rachel Miller seconded the motion
Motion passed unanimously.