

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Thursday, November 12, 2015, beginning at 7:10 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call
Pledge and Prayer

Members present: Brian Lee, Shelby Taylor, Merrill Harp, Richard Crowley, Stacy Nelson, Scott Peeples, and Brian Thompson. Absent: Jennifer Goolsby

Other individuals present: Garrett Fortson, Caleb Ferguson, Amanda Rangel, Kylee Hollaway, Kylea Penland, Jason Miller, Pat Armstrong, Stacie Jones, Pam Keisling, and Sid Whiteley.

2. Consent Agenda
Information on these items has been sent to the Board of Trustees for review prior to the meeting. Any Board member may pull any item from the consent agenda (without a second) for deliberation prior to consideration. Any item pulled will be considered with the business items on the agenda.
 - A. Approval of Minutes of Previous Meetings on October 5th, October 12th, and October 19, 2015
 - B. Approval of Expenditures

Merrill Harp made the motion to accept and approve the consent agenda as presented. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Jennifer Goolsby

3. Business
 - A. Canvass the results from the November 3, 2015 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto.

Scott Peeples made the motion that the District adopt an Order, as presented, Canvassing the Results of the District's Special Bond Election; and, authorize the Board President and Board Secretary or other appropriate officer to execute any and all documents necessary to effectuate the matters contained therein. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Jennifer Goolsby

B. Personnel

Richard Crowley made the motion to accept Joyce Weirich's resignation. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Jennifer Goolsby.

C. Election of Sherman County Appraisal District Board Members

Stacy Nelson made the motion to cast Sunray ISD's ballots for Nathaniel Walden, Roger Wells, and Mel Yates for Sherman County Appraisal District Board Members. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Jennifer Goolsby

D. Approve Resolution concerning 4-H Extracurricular Status and Adjunct Faculty Members

Shelby Taylor made the motion to renew the 4-H extracurricular stats and adjunct faculty members as presented. Merrill Harp seconded the motion. (6-0) Absent: Jennifer Goolsby

E. Second Reading of and possible action on Update 103

Stacy Nelson made the motion to approve Update 103 as presented. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Jennifer Goolsby

F. Board Resolution - New Commissioner

Merrill Harp made the motion to approve the board resolution concerning the New Commissioner of Education for the State of Texas as presented. Shelby Taylor seconded the motion. (6-0) motion carried. Absent: Jennifer Goolsby

7. Superintendent Remarks

A. January is BOE Appreciation Month--Super-Heroes for Schools

B. Handout Board Self -Evaluation Forms and Formative Superintendent Evaluation Forms

C. BOE Level II Training - Monday, November 16, 2015 @ 5:45 PM

D. Snow Days Attire

E. State of the District

8. Adjournment

The meeting was adjourned at 8:28 PM by Board President, Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary