

# Minutes of Regular Meeting

## The Board of Trustees Sunray ISD

---

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, October 10, 2016, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

### 1. Roll Call

Pledge and Prayer

Members present: Scott Peeples, Merrill Harp, Richard Crowley, Brian Lee, Stacy Nelson, Shelby Taylor and Brian Thompson Absent: Kaj Overstreet

Other individuals present: Ron Morris, Jason Miller, Denise Wilson, Lynelle Morris, Shawn Kimbrell, Angela Mendoza, Stephanie Hund, Delma Stokes, Hayden Harp, Marcus Hund, Pat Armstrong, Chad Ely, Kurt Haberthur, 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 meeting on September 12, 2016

B. Approval of expenditures

Shelby Taylor made the motion to accept and approve the consent agenda as presented. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Kaj Overstreet

### 3. Business

A. Discussion with possible approval for Ag teacher to travel out of state to purchase animals for students.

Stacy Nelson made the motion to approve the Ag teacher to travel out of state to purchase animals for students, not to exceed 2 days and \$500 of his budgeted travel money. Shelby Taylor seconded the motion. (6-0) motion carried. Kaj Overstreet

B. Discussion of the Ag Program

Shawn Kimbrell and Lynelle Morris gave the board a petition concerning the use of

district transportation to assist students with Ag functions.

C. Discussion and possible approval of 4-H adjunct faculty and extracurricular status

Merrill Harp made the motion to approve the 4-H adjunct faculty and extracurricular status as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Kaj Overstreet

D. Discussion and possible Nominations for Sherman CAD Board

Stacy Nelson made the motion to nominate Tom Moore and HA Carter for the Sherman CAD Board. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Kaj Overstreet

E. Discussion and possible approval of color selections for renovations

Tabled

F. First Reading of FFA (Local)

G. Personnel

***The meeting was called into closed session: as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:51PM for the purpose of discussing personnel. At 8:30 PM, the meeting was called back into regular session.***

4. Superintendent Remarks

- A. Greg Smith Memorial Park Dedication October 15, 2016 @ 6 PM
- B. Region 16 Fall Board Training - October 19th
- C. Level II BOE Training at ESC 16 on November 15, 2016 at 6 PM  
Customer Service and the New Reality of Community Relations
- D. TASB Legal Conference at ESC 16 - November 17th
- E. United Way Jean Passes
- F. State of the District

5. Adjournment

The meeting was adjourned at 8:37 PM by Board President, Scott Peeples.

Attested: \_\_\_\_\_  
Scott Peeples, Board President

\_\_\_\_\_  
Richard Crowley, Board Secretary