

# Minutes of Regular

## The Board of Trustees Sunray ISD

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A Regular of the Board of Trustees of Sunray ISD was held Monday, May 18, 2015, beginning at 8:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

### 1. **Roll Call at 8 PM** **Prayer and Pledge**

Members Present: Brian Lee, Shelby Taylor, Merrill Harp, Richard Crowley(8:19),  
Jennifer Goolsby, Stacy Nelson, and Brian Thompson      Absent: Scott Peeples

Other individuals present: Ron Morris, Nicole Spurlock, Rachel Peeples, Hayden Harp,  
Makayla Dowling, Clarissa Soto, Pat Armstrong, Kurt Haberthur, Stacie Jones, 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: April 13 and 30, 2015
- B. Approval of expenditures
- C. Transfer Students for 2015-16
- D. Approval of Student Insurance
- E. Approve Out of State Senior Trip
- F. Approve Donations

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

### 3. **Business**

#### A. Personnel

*The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 8:20 PM for the purpose of discussing personnel. At 8:50 PM, the meeting was called back into regular session.*

- 1. Resignations
  - a. Paraprofessionals

Richard Crowley made the motion to accept the verbal resignation of Casey Mireles and the written resignation of Mark Armstrong. Stacy Nelson seconded the motion. (6-0) Motion carried. Absent: Scott Peeples

2. Hire Teachers

a. Band Director

Merrill Harp made the motion to hire Steven Wilkinson on a one-year probationary contract subject to assignment. Shelby Taylor seconded the motion. (6-0) motion carried. Absent: Scott Peeples

B. Discussion and possible approval for the Request for Additional State Aid for Ad Valorem Tax Credit Application for Exelon Wind 7, 8, 9 LLC

Jennifer Goolsby made the motion to approve the Request for Additional State Aid for Ad Valorem Tax Credit for Exelon Wind 7, 8, 9 LLC. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Scott Peeples

C. Discussion and possible action on moving the Regular June Board Meeting

Stacy Nelson made the motion to move the June 8<sup>th</sup> Regular June Board Meeting to June 22<sup>nd</sup> at 7 PM. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Scott Peeples

D. Discussion and possible approval for the 2015-16 School Calendar

Shelby Taylor made the motion to approve the 2015-16 school calendar as presented. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Scott Peeples

E. Discussion and possible action on extending Depository Contract for Funds with Happy State Bank

Jennifer Goolsby made the motion to extend the Depository Contract for Funds with Happy State Bank. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Scott Peeples

F. Discussion and possible action - Food Service Prices

Richard Crowley made the motion to raise the Food Service Prices for 2015-16 school year as presented. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Scott Peeples

G. Consideration and approval of the SCAD 2016 Budget

Shelby Taylor made the motion to approve the proposed SCAD 2016 Budget as

presented. Jennifer Goolsby seconded the motion. (6-0) motion carried. Absent: Scott Peeples

4. Superintendent Remarks

A. TASB Spring Board Workshop at WTAMU on May 20, 2015

B. TASB 2015 Summer Leadership Institutes

1. San Antonio on June 11-13, 2015

2. Fort Worth on June 18-20, 2015

C. State of the District

8. Adjournment

The meeting was adjourned at 9:10 PM by Board President Brian Lee.

Attested: \_\_\_\_\_  
Brian Lee, Board President

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Merrill Harp, Board Secretary