

# Minutes of Special Meeting

## The Board of Trustees Sunray ISD

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A Special Meeting of the Board of Trustees of Sunray ISD was held Thursday, January 21, 2016, beginning at 6:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Call to Order  
Prayer and Pledge

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

Other individuals present: Mike Baker, Nichole Caraway, Isaac Aguilar, Meredith Laurent, Ron Morris, Greg Root

2. Architecture Presentations

3. Construction Manager/Agent Presentations

4. Consideration and action on a contract with West Texas Air Conditioning & Heating, Inc. for general contractor services on the District's HVAC project

Merrill Harp made the motion to accept and approve the contract with West Texas Air Conditioning and Heating, Inc. for general contractor services for the District's HVAC project. Shelby Taylor seconded the motion. (7-0) motion carried.

5. Consideration and action to select an architect to provide services relating to the District's 2015 bond projects, and authorizing the Superintendent to take action as needed on the District's behalf

Merrill Harp made the motion to pass the resolution as presented selecting Parkhill, Smith and Cooper as the architect that provides the best value to the District for services relating to the 2015 Bond Renovations project, and authorizing the superintendent to negotiate a suitable contract with the architect, or to take other actions as needed, to secure an acceptable contraction on behalf of the District, subject to Board approval. Stacy Nelson seconded the motion. (7-0) motion carried.

6. Consideration and action to select a construction manager-agent to provide services relating to the District's 2015 bond projects, and authorizing the Superintendent to take action as needed on the District's behalf

Richard Crowley made the motion to pass the resolution as presented selecting Huseman Builders, Inc. as the construction manager/agent to provide services relating to the District's 2015 Bond projects and authorizing the Superintendent to negotiate a suitable contract with the construction manager/agent, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to Board approval. Scott Peoples seconded the motion. (7-0) motion carried.

7. Discussion of Bond Sales

The board decided to sell \$5,000,000 in bonds

8. Consideration and possible action regarding Resolution approving an Early Resignation Notice Incentive Plan.

Shelby Taylor made the motion to pass the Resolution approving an Early Resignation Notice Incentive Plan. Richard Crowley seconded the motion. (7-0) motion carried.

9. Board Self-Evaluation

10. Personnel

***The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 8:45 PM for the purpose of discussing personnel. At 10:30 PM, the meeting was called back into regular session.***

A. Evaluation, Conference, Contract - Athletic Director

Merrill Harp made the motion to offer Kurt Haberthur a two year term contract. Stacy Nelson seconded the motion. (7-0) motion carried.

11. Consideration and possible action regarding superintendent evaluation and contract Government Code §551.074

Merrill Harp made the motion to extend Brian Thompson, Superintendent contract to June 30, 2019. Shelby Taylor seconded the motion. (7-0) motion carried.

Merrill Harp made the motion to give the Superintendent a raise of \$3,300 beginning July 2016. Richard Crowley seconded the motion. (7-0) motion carried.

12. Adjournment

The meeting was adjourned at 12:19 AM by Board President Brian Lee.

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

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Merrill Harp, Board Secretary