

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 13, 2014, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call

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

Other individuals in attendance: Ron Morris, Denise Wilson, Kyler Wilson, Reid Rousser, JJ Habberthur, Tate Debord, Charity Debord, Angela Mendoza, Rita Velasco, Daisy Soto, Samuel Mendoza, Parker Garmany, Evan Ortega, Gracie Daniel, McKenna Zerby, Rachel Zerby, Christina Ortega, Pat Armstrong, Chad Ely, Kurt Habberthur, Pam Keisling, and Sid Whiteley

2. First Rate Hearing

Sunray ISD received a superior rating, scoring 67 out of 70 points.

3. 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 8, 2014
- B. Approval of expenditures
- C. Approve/deny transfer students

Jennifer Goolsby made the motion to accept and approve the consent agenda as presented. Stacy Nelson seconded the motion. (5-0) Motion carried.

4. Business

- A. Discussion of Topics and possible Dates for Level II BOE Training
Vision/Goal Setting and Accountability
October 21, 2014 at 6 PM

- B. Sherman County Appraisal District Board Member Nominations
Scott Peeples made the motion to nominate Tom Moore and Tracie Anderson to the Sherman County Appraisal District Board. Jennifer Goolsby seconded the

motion. (5-0) Motion carried.

C. Budget Amendments

Scott Peeples made the motion to amend the budget as presented. Merrill Harp seconded the motion. (5-0) Motion carried.

D. Discuss Board Goals for 2014-15

Stacy Nelson made the motion to keep the current Board Goals for 2014-2015. Merrill Harp seconded the motion. (5-0) Motion carried.

E. DEC (Local) 2nd Reading

Jennifer Goolsby made the motion to approve DEC (Local) as presented (increasing local sick leave to 5 days). Scott Peeples seconded the motion. (5-0) Motion carried.

F. Discussion and first reading of EIC (local)

G. Update CI (Local) with monetary values

Merrill Harp made the motion to set the monetary value for CI (Local) as \$500.00. Scott Peeples seconded the motion. (5-0) Motion carried.

H. Discuss Overtime Compensation concerning Custodial/Maintenance Staff

I. Discussion of student carrying pocket knives

J. Discussion of Pledges and prayer proceeding roll call

K. Call for Bids to replace hail damaged roofs on several buildings

Merrill Harp made the motion to adopt the resolution to call for competitive sealed proposals as set out in the Texas Government Code Chapter 2269, Subchapter D. Scott Peeples seconded the motion. (5-0) Motion carried.

L. Requiring students parking on school property to have valid license and insurance – Discussion – already procedure in place

M. Personnel

1. Resignation

Jennifer Goolsby made the motion to accept the resignation of Lisa Copelin. Stacy Nelson seconded the motion. (5-0) Motion carried.

5. Superintendent Remarks

A. Fall Legal Seminar-November 11

