

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, July 11, 2016, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call – 7:01PM

A. Pledge and Prayer

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

Other individuals present: Ron Morris, and Pat Armstrong

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, June 22, 2016 and June 28, 2016

B. Approval of expenditures

Shelby Taylor made the motion to accept and approve the consent agenda as presented. Stacy Nelson 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 7:05 PM for the purpose of discussing personnel. At 7:32 PM, the meeting was called back into regular session.

1. Hire Teachers

Kaj Overstreet made the motion to hire Triniti Yake on a one-year probationary contract subject to assignment.

B. 2nd Reading and possible approval of T-TESS and T-PESS appraisal system policy

Stacy Nelson made the motion to approve DNA Local as presented. Richard Crowley

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

C. 2nd reading and possible approval of (FFA) Local Policy

Shelby Taylor made the motion to approve FFA Local as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Scott Peeples

D. Student Code of Conduct for 16-17

Stacy Nelson made the motion to approve the student Code of Conduct for 2016-17 as presented. Kaj Overstreet seconded the motion. (6-0) motion carried. Absent: Scott Peeples

E. Approve Transfer Students for 2016-17

Richard Crowley made the motion to approve the transfer students as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Scott Peeples

F. Discuss the 2016 - 2017 Budget

G. Set August Special Meeting to Set Tax Rate

Stacy Nelson made the motion to set the August Special Meeting to set the Tax Rate on August 29, 2016 at 7 PM. Shelby Taylor seconded the motion. (6-0) motion carried. Absent: Scott Peeples

H. TASB Risk Management fund Contract

Kaj Overstreet made the motion to approve the TASB Risk Management Fund Contract as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Scott Peeples

I. Give Superintendent the authority to amend the 2015-16 budget as needed for auditor adjustments after September 1, 2016.

Shelby Taylor made the motion to give the superintendent the authority to amend the 2015-16 budget as needed for auditor adjustments after September 1, 2016. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Scott Peeples

6. Superintendent Remarks

A. State of the District

7. Adjournment

The meeting was adjourned at 7:55 PM by Board Vice President, Merrill Harp.

Attested: _____
Scott Peebles, Board President

_____ Richard Crowley, Board Secretary