

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Tuesday, March 8, 2016, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Call to Order
Prayer and Pledge

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

Other individuals present: Anthony Bencomo, Paige Smith, Dean Smith, Melinda Hatfield, Jose Flores, Pricila Rodriguez, Britt Marquez, Nathan Marquez, Delma Stokes, Jayci Stokes, Kenzi Stokes, Brenda Vargas, Leah Vargas, Sabrina Harrison, Greg Root, Callie Sims, JJ Haberthur, Ron Morris, Pat Armstrong, Kurt Haberthur, Stacie Jones, Pam Keisling, and Sid Whiteley.

5. 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 regular action items on the agenda
 - A. Approval of minutes from special and regular meeting on February 2, 2016 and February 11, 2016
 - B. Approval of expenditures
 - C. Approve IMA & TEKS Certification
 - D. Approval of out of state travel for football coaching staff (teambuilding and planning)
 - E. Donations

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

6. Business Items
 - A. Name Chief Investment Officer
ESC 16 School Finance Operations

Stacy Nelson made the motion to name Todd Hubbard of ESC 16 Finance Operations as our Chief Investment Officer. Richard Crowley seconded the motion. (6-0) motion

carried. Absent: Merrill Harp

- B. Consideration and action on an Agreement with Parkhill, Smith & Cooper, Inc. to provide architect services for the District's 2015 Bond Projects

Richard Crowley made the motion to Board approve the AIA B132-2009 Agreement between owner and Architect with Parkhill, Smith & Cooper, Inc., as amended, in substantially the form and on the terms presented, authorize the Superintendent to work with the District's legal counsel to finalize the Agreement, as amended, and authorize the Superintendent to execute the Agreement, as amended, on the District's behalf. Shelby Taylor seconded the motion. (6-0) motion carried. Absent: Merrill Harp

- C. Consideration and action on an Agreement with Huseman Builders, Inc. to provide construction manager-agent services for the District's 2015 Bond Projects

Brian Lee made the motion to approve the AIA C132-2009 Agreement between Owner and Architect with Huseman Builders, Inc., as amended, in substantially the form and on the terms presented, authorize the Superintendent to work with the District's legal counsel to finalize the Agreement and Amendment, and authorize the Superintendent to execute the Agreement and Amendment on the District's behalf. Shelby Taylor seconded the motion. (6-0) motion carried. Absent: Merrill Harp

- D. Discuss and possible action on Allowable Tax Exemptions for 2016

Stacy Nelson made the motion to approve the following Allowable Tax Exemptions for 2016: \$25,000 homestead, \$10,000 for over 65, \$10,000 SS Disability, and DAV (Category 1 - \$5,000; Category 2 - \$7,500; Category 3 - \$10,000; Category 4 - 12,000; DVHS - 100%). Brian Lee seconded the motion. (6-0) motion carried. Absent: Merrill Harp

- E. Approve budget amendment regarding Teacher Travel

Shelby Taylor made the motion to amend the budget as presented. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Merrill Harp

- F. First Reading of Update 104

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION

G. Discussion and possible action of Superintendent Goals for 2016-17

Goals were discussed and action tabled until April.

7. Personnel

Conference – Superintendent

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 9:14 PM for the purpose of discussing personnel. At 10:00 PM, the meeting was called back into regular session.

8. Superintendent Remarks

- A. Staff Appreciation Banquet--April 25, 2016 at 6:30
- B. TASB Spring Workshop at WTAMU on May 18, 2016
- C. Summer Leadership Conferences
Full brochure will be available at the meeting
- D. Superintendent Honor Roll Field Trips
MS - May 19
HS - May 6 (Rain Date – May 20)
- E. State of the District

9. Adjournment

The meeting was adjourned at 10:10PM by Board President, Scott Peeples.

Attested: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary