

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

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

1. Roll Call – 7:00 PM

Members Present: Merrill Harp, Richard Crowley, Brian Lee, Stacy Nelson, Kaj Overstreet (7:05), Shelby Taylor and Brian Thompson Absent: Scott Peeples

Other individuals present: Whitney Defries, Jerry Defries, Denise Wilson, Jane Wilson, Zack Lee, Ron Morris, Amber Kimbrell, Heath Kimbrell, Stephanie Hund, Wes Browder, Shayna Browder, JJ Haberthur, Greg Huseman, Greg Root, Mike Feety, Glen Ashton, Pat Armstrong, Chad Ely, Stacie Jones, Pam Keisling, and Sid Whiteley.

2. Open Forum

Amber Kimbrell, Shayna Browder, Whitney Defries, and Heath Kimbrell all spoke about their concerns about the Asbestos Abatement portion of the renovation project.

JJ Haberthur spoke about how the school, school board, and staff are supporting our students' health, academics, and the renovation project.

4. 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, July 11, 14, and 25, 2016
- B. Approval of expenditures
- C. Approve/Deny Transfer Students for 2016-17

Brian Lee made the motion to table Addison Gonzalez from the transfer list. Shelby Taylor seconded the motion. (6-0) motion carried. Absent Scott Peeples.

Brian Lee made the motion to accept and approve the consent agenda as presented. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Scott Peeples

5. Business

A. Discuss and approve TTESS 2016-17 Appraisers

Stacy Nelson made the motion to approve the 2016-17 T-TESS Appraisers as presented. Shelby Taylor seconded the motion. (6-0) motion carried. Absent: Scott Peeples

B. Personnel

The meeting was called into closed session: as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:25 PM for the purpose of discussing personnel. At 8:44 PM, the meeting was called back into regular session.

C. Approve Contract to Exercise Option 3 for Chapter 41

Kaj Overstreet made the motion to approve the contract to exercise Option 3 for Chapter 41. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Scott Peeples

D. Consider commitment of Fund Balance by Board of Trustees

500,000 Technology
1.5 mil for facilities for a total 2 million

Richard Crowley made the motion to approve the designation of Fund Balance as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Scott Peeples

E. Discuss pay raise/incentive pay for Program Director and Maintenance Director

Stacy Nelson made the motion to approve \$ 1,000 raise for the Program Director and \$900 pay raise for the Maintenance Director. Brian Lee seconded the motion. (6-0) motion carried. Absent: Scott Peeples

F. Discuss and possible approval of district compensation plan and stipends.

Shelby Taylor made the motion to approve the district compensation plan and stipends as presented. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Scott Peeples

G. Discuss Renovation Project

Gregg Huseman explained the process. He will be taking sealed bids until August 18th and open the bids here in Sunray on August 19th. He explained the Asbestos Abatement project. APEX (Air Monitoring Company) explained the process on keeping their workers and Sunray ISD safe from Asbestos.

H. 2nd Reading and possible approval of DNB Local T-PESS (Principal Appraisals)

Richard Crowley made the motion to approve DNB Local as presented. Kaj Overstreet seconded the motion. (6-0) motion carried. Absent: Scott Peeples

I. First Reading of Update 105

J. Discuss Level II Board Training Opportunities

6. Superintendent Remarks

A. Lunch with Happy State Bank on Monday, August 15, at 12:00

Lunch with Sunray Baptist Church on Tuesday, August 16 at 11:30

Lunch with Sunray Methodist and Bible Baptist Churches on Thursday, August 18 at 12:00

B. Open House on Thursday, August 18, from 1 - 7, Ice Cream Social following

C. Breakfast of Champions--Friday, August 19, at 8:30 AM

D. Meet the Bobcats on Thursday, August 25th following the JV game

E. Fall Board Conference at Region 16 on October 19, 2016

F. TASB Fall Convention in Houston, on September 23-25, 2016

7. Adjournment

The meeting was adjourned at 9:16 PM by Board Vice President Merrill Harp.

Attest: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary