

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 10, 2015, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call

Pledge and Prayer

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

Other individuals present: Ron Morris and Pat Armstrong

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, July 13, 2015

B. Approval of expenditures

Richard Crowley made the motion to accept and approve the consent agenda as presented. Shelby Taylor seconded the motion. (7-0) motion carried.

4. Business

A. Approve Transfer Students for 2015-16

Shelby Taylor made the motion to accept the transfer students as presented. Stacy Nelson seconded the motion. (7-0) motion carried.

B. Discuss and approve PDAS 2015-16 Appraisers

Jennifer Goolsby made the motion to approve the 2015-16 PDAS appraisers as presented. Richard Crowley seconded the motion. (7-0) motion carried.

C. Personnel

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:52 PM for the purpose of discussing personnel. At 8:16 PM, the meeting was called back into regular session.

D. Approve Contract to Exercise Option 3 for Chapter 41

Stacy Nelson made the motion to approve the contract to exercise Option 3 for

Chapter 41. Shelby Taylor seconded the motion. (7-0) motion carried.

- E. 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 commit fund balance as presented. Jennifer Goolsby seconded the motion. (7-0) motion carried.

- F. Discuss pay raise/incentive pay for Program Director
Stacy Nelson made the motion to pay the Program Director a one-time allowance of \$500.00. Scott Peebles seconded the motion. (7-0) motion carried.

- G. Discuss and possible approval of district compensation plan and stipends.
Richard Crowley made the motion to approve the district compensation plan and stipends as presented. Merrill Harp seconded the motion. (7-0) motion carried.

H. Discuss Renovation Project

5. Superintendent Remarks

- A. Lunch with Happy State Bank on Monday, August 17, at 12:00
Lunch with Sunray Baptist Church on Tuesday, August 18 at 11:30
Lunch with Sunray Methodist and Bible Baptist Churches on Thursday, August 20 at 12:00
- B. Open House on Thursday, August 20, from 1 - 7, Ice Cream Social following
- C. Breakfast of Champions--Friday, August 21, at 8:30 AM
- D. Meet the Bobcats on Thursday, August 27 following the JV game
- E. 2015 Accountability Ratings
- F. Update to TEC for Experienced Board Members - 8/17/15 at ESC 16 in Amarillo 6 PM - 8PM
- G. Fall Board Conference at Region 16 on October 21, 2015
- H. TASB Convention in Austin, on October 2-4, 2015

6. Adjournment

The meeting was adjourned at 9:20 PM by Board President Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary