

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, January 12, 2015, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. 6:00 pm - Board Appreciation Meal in Board Room

2. Roll Call - 7:06 pm
Pledge and Prayer

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

Other individuals present: Ron Morris, Pat Armstrong, Chad Ely, Stacie Jones

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 business items on the agenda.

A. Approval of minutes of previous meeting on December 8, 2014

B. Approval of expenditures

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

6. Business

A. Consideration and action to approve the contract with West Texas Air Conditioning and Heating, Inc. on the terms and in substantially the form presented, and authorize the superintendent to execute the contract on behalf of the District.

Richard Crowley made the motion to approve the contract with West Texas Air Conditioning and Heating, Inc. and authorize the superintendent to execute the contract on behalf of the District. Scott Peeples seconded the motion. (7-0) motion carried.

B. 2015 Trustee Election Calendar

Jennifer Goolsby made the motion to approve the 2015 Trustee Election Calendar. Shelby Taylor seconded the motion. (7-0) motion carried.

C. Consider moving March Board of Education Meeting due to Spring Break
Merrill Harp made the motion to move the regular March 9, 2015 Board Meeting to March 23, 2015 due to Spring Break. Stacy Nelson seconded the motion. (7-0) motion carried.

D. Consider moving May Board of Education Meeting to May 18, 2015 to include the canvassing of votes for School Board Election
Stacy Nelson made the motion to move the regular May 11, 2015 Board Meeting to May 18th. Merrill Harp seconded the motion. (7-0) motion carried.

E. First Reading of Update 101

F. Discuss possible revision of DED (Local)

G. Discuss renovations

H. Personnel

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.027 at 7:58 PM for the purpose of discussing personnel. At 8:15 PM, the meeting was called back into regular session.

1. Consideration and action on Superintendent's Employment Contract
Stacy Nelson made the motion to extend Superintendent Brian Thompson's contract 2 years. Shelby Taylor seconded the motion. (7-0) motion carried.

Merrill Harp made the motion to give the Superintendent five (5) additional days of vacation in lieu of a raise. Scott Peeples seconded the motion. (7-0) motion carried.

7. Superintendent Remarks

A. State of the District

B. PAASB Meeting

C. Other

8. Adjournment

The meeting was adjourned at 8:20 PM by Board President Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary