

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, November 10, 2014, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call

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

Other individuals present: Ron Morris, Orion Sharp, Eli Baker, Emma Rangel, Pricila Rodriguez, Elizabeth Kauten, Eric Mendoza, Silvia Mendoza, DeAnna Kauten, Lourdes Rodriguez, Caitlyn Miller, Nathan Wheeler, Pat Armstrong, Chad Ely, Kurt Haberthur, Pam Keisling, Stacie Jones, and Sid Whiteley.

3. Spotlight on Learning - Elementary School

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 Meetings on October 14, 2013 and October 21, 2013

B. Approval of Expenditures

Shelby Taylor made the motion to accept and approve consent agenda as presented. Richard Crowley seconded the motion. (5-0) Motion carried. Jennifer Goolsby and Scott Peeples absent.

5. Business

A. Handout BOE Self-Appraisal Forms

B. Campus Improvement Plans

Merrill Harp made the motion to approve the campus improvement plans as presented. Stacy Nelson seconded the motion. (5-0) motion carried. Jennifer Goolsby and Scott Peeples absent

C. District Improvement Plan

Richard Crowley made the motion to approve the campus improvement plans as presented. Shelby Taylor seconded the motion. (5-0) Motion carried. Jennifer Goolsby and Scott Peeples absent.

D. Election of Sherman County Appraisal District Board Members
Shelby Taylor made the motion to elect Tom Moore and Tracie Anderson to the Sherman County Appraisal District Board. Merrill Harp seconded the motion. (5-0) Motion carried. Jennifer Goolsby and Scott Peeples absent.

E. Second reading EIC (Local)
Stacy Nelson made the motion to adopt EIC (local) as presented. Richard Crowley seconded the motion. (5-0) Motion carried. Jennifer Goolsby and Scott Peeples absent.

F. Approve Resolution concerning 4-H Extracurricular Status and Adjunct Faculty Members
Merrill Harp made the motion to approve the resolution concerning 4-H as an extracurricular program and give adjunct faculty status to the Moore County Director and staff. Richard Crowley seconded the motion. (5-0) Motion carried. Jennifer Goolsby and Scott Peeples absent.

G. Discussion of Public Use of District Facilities after regular hours

H. Personnel

1. Resignation

Stacy Nelson made the motion to accept George Hollaway's resignation. Merrill Harp seconded the motion. (5-0) Motion carried. Jennifer Goolsby and Scott Peeples absent.

I. Consideration and action to rank and select a contractor to provide services relating to the Roof Repair Project, and authorizing the Superintendent to take action as needed on the District's behalf
Shelby Taylor move that the Board pass the resolution as presented selecting Tri-Lam as the contractor that provides the best value to the District for services relating to the Roof Repair Project, and authorizing the Superintendent to negotiate a suitable contract with that contractor, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to Board approval. Merrill Harp seconded the motion. (5-0) Motion carried. Jennifer Goolsby and Scott Peeples absent.

7. Superintendent Remarks

A. Fall Legal Seminar on November 11, 2014

B. January is BOE Appreciation Month--A Work of Heart

C. Handout Formative Superintendent Evaluation Forms

D. State of the District

8. Adjournment

The meeting was adjourned at 9:04 PM by Board President Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary