

Minutes of Special Meeting

The Board of Trustees Sunray ISD

A Special Meeting of the Board of Trustees of Sunray ISD was held Monday, August 29, 2016, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call at 7:14 following the Tax Rate Hearing
Pledge and Prayer

Members present: Scott Peeples, Merrill Harp, Richard Crowley, Brian Lee, Stacy Nelson, Kaj Overstreet, Shelby Taylor, and Brian Thompson.

Other individuals present: Pat Armstrong

2. Consent Agenda
 - A. Approve Transfer Students for 2016-17

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

3. Business
 - A. Approve 2015-16 Budget Amendments

Richard Crowley made the motion to approve the 2015-16 Budget Amendments as presented. Stacy Nelson seconded the motion. (7-0) motion carried.

- B. Adopt Budget for 2016-2017

Richard Crowley made the motion to approve the 2016-17 Budget as presented. Stacy Nelson seconded the motion. (7-0) motion carried.

- C. Adopt Tax Rate for 2016-2017
 1. Maintenance & Operating Tax Rate of \$1.04 per \$100 value
 2. Interest and Sinking Tax Rate of \$0.4328 per \$100 value

Kaj Overstreet made the motion to approve the 2016-17 Tax Rate of \$1.04 per \$100 value for M&O. Brian Lee seconded the motion. (7-0) motion carried.

Shelby Taylor made the motion to set the tax rate for I&S at \$0.39 per \$100 value. Merrill Harp seconded the motion. (7-0) motion carried.

D. Consideration and possible action to adjust the 2016-17 compressed tax rate

Shelby Taylor made the motion to adjust the 2016-17 compressed tax rate as presented. Richard Crowley seconded the motion. (7-0) motion carried.

E. 2016 Accountability Ratings

All campuses and District met standard in the 2016 Accountability.

F. 2nd Reading and possible approval of Update 105

Kaj Overstreet made the motion to approve Update 105. Merrill Harp seconded the motion. (7-0) motion carried.

G. 1st Reading of Update 106

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

H. Discuss and possible approval for Interlocal Agreement and Plan for Worker's Compensation Self-Insured Joint Fund

Merrill Harp made the motion to approve the Interlocal Agreement and Plan for Worker's Compensation Self-Insured Joint Fund. Stacy Nelson seconded the motion. (7-0) motion carried.

I. Discuss and possible approval of purchasing a band instrument from Kim Lee

Brian Lee made the motion to purchase the band instrument (bassoon) from Kim Lee for \$1,200. Shelby Taylor seconded the motion (7-0) motion carried.

J. Discuss and possible approval for Level II Training Topics for 2016-17

November 15, 2016 at the ESC, Topic: Customer Service and New Reality of Community of Relations

K. Personnel

The meeting was called into closed session: as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 8:09 PM for the purpose of discussing personnel. At 8:29 PM, the meeting was called back into regular session.

4. Superintendent Report

A. In-service Week

- B. First Day Enrollment
- C. First Report
- D. TASB Fall Conference - September 23-25, 2016 in Houston
- E. Region 16 Fall School Board Conference - October 19, 2016 from 9-3PM

5. Adjournment

The meeting was adjourned at 8:38 PM by Board President, Scott Peeples.

Attest: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary