

# Minutes of Special Meeting

## The Board of Trustees Sunray ISD

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A Special Meeting of the Board of Trustees of Sunray ISD was held Monday, August 24, 2015, beginning at 6:45 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call – 6:48 PM

Prayer and Pledge

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, Stacie Jones, Pam Keisling, Sid Whiteley

2. Discuss proposed budget and tax rate for 2015-16

3. Public Comments on Proposed Budget and Tax Rate for 2015-16

4. Consent Agenda

A. District Improvement Plan

B. Campus Improvement Plans

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

5. Business

A. Approve 2014-15 Budget Amendments

Merrill Harp made the motion to approve the 2014-15 budget amendments as presented. Shelby Taylor seconded the motion. (7-0) motion carried.

B. Approve Transfer Students for 2015-16

Stacy Nelson made the motion to approve the transfer students for 2015-16 as presented. Scott Peeples seconded the motion. (7-0) motion carried.

C. Adopt Budget for 2015-2016

Jennifer Goolsby made the motion to adopt the budget for 2015-16 as presented. Scott Peeples seconded the motion. (7-0) motion carried

D. Adopt Tax Rate for 2015-2016

1. Maintenance & Operating Tax Rate of \$1.04 per \$100 value

Richard Crowley made the motion to adopt the M&O tax rate as presented. Stacy Nelson seconded the motion. (7-0) motion carried.

2. Interest and Sinking Tax Rate of \$0.1897 per \$100 value

Shelby Taylor made the motion to adopt the I&S tax rate as presented. Merrill Harp seconded the motion. (7-0) motion carried.

E. Consideration and possible action to adjust the 2015-16 compressed tax rate

Richard Crowley made the motion to adjust the 2015-16 compressed tax rate as presented. Merrill Harp seconded the motion. (7-0) motion carried.

F. Consideration and action to hire the Underwood Law Firm as bond counsel.

Shelby Taylor made the motion to hire the Underwood Law Firm as bond counsel and authorize the Board President (or Board Vice President if President is absent) to execute the bond counsel engagement letter on behalf of the District. Merrill Harp seconded the motion. (7-0) motion carried.

G. Consideration and action on an Order Calling a Special Bond Election and providing for the conduct of the election and other matters incident thereto

Stacy Nelson made the motion to adopt an Order, as presented, calling a Special Bond Election with two Propositions relating to the possible issuance of school district bonds, with Proposition 1 for renovations at the Middle School and other general improvement throughout the district and the purchase of new school buses, in the sum of \$5,595,000.00, and with Proposition 2 for the improvements to the District Football field, including the acquisition and installation of artificial field turf and the resurfacing of the track in the sum of \$1,200,000.00; providing for the conduct of the election and other matters incident thereto; and authorize the Board President (or Board Vice President if the President is not available), Board Secretary and/or Superintendent, as appropriate, to execute any and all documents necessary to effectuate the matters contained therein. Merrill Harp seconded the motion. (7-0) motion carried.

H. Consideration and action to authorize a joint election agreement with Moore County for the District's Special Bond Election for the November 3, 2015 uniform election date, and authorize all necessary and further action related thereto

Shelby Taylor made the motion to adopt the Resolution approving the Joint Election Agreement with Moore County, as presented and authorize the Board President to

execute the Agreement and take all other action on the District's behalf, as needed for the conduct of said joint election. Richard Crowley seconded the motion. (7-0) motion carried.

- I. Consideration and action to authorize a joint election agreement with Sherman County for the District's Special Bond Election for the November 3, 2015 uniform election date, and authorize all necessary and further action related thereto

Stacy Nelson made the motion to adopt the Resolution approving the Joint Election Agreement with Sherman County, as presented and authorize the Board President to execute the Agreement and take all other action on the District's behalf, as needed for the conduct of said joint election. Merrill Harp seconded the motion. (7-0) motion carried.

J. Personnel

***The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 8:25 PM for the purpose of discussing personnel. At 9:10 PM, the meeting was called back into regular session.***

1. Deliberation regarding roles, responsibilities, and duties of Superintendent
6. Superintendent Report
  - A. In-service Week
  - B. First Day Enrollment
  - C. Meet the Bobcats on August 27th at - Bobcat Stadium following JV game
7. Adjournment  
The meeting was adjourned at 9:14 PM by Board President, Brian Lee.

Attested: \_\_\_\_\_  
Brian Lee, Board President

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Merrill Harp, Board Secretary