

# Minutes of Regular Meeting

## The Board of Trustees Sunray ISD

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A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, September 14, 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, Jennifer Goolsby, Stacy Nelson, Scott Peeples, and Brian Thompson. Absent: Richard Crowley

Other individuals present: Victor Quiroga, Ron Morris, Pat Armstrong, Chad Ely, Stacie Jones, Pam Keisling and Sid Whiteley

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. Approve Minutes for August 10th, August 13th, August 18th and August 24th
  - B. Approval of Expenditures
  - C. Transfer Students

Shelby Taylor made the motion to accept and approve the consent agenda as presented. Stacy Nelson seconded the motion. (6-0) motion carried. Richard Crowley absent.

6. Business
  - A. Consider Topic for Level II BOE Training and Training Dates  
Tabled
  - B. Nominations for Sherman CAD Board  
  
Scott Peeples made the motion to nominate the Nathaniel Walden, Roger Wells, and Mel Yates to serve on the SCAD Board. Shelby Taylor seconded the motion. (6-0) motion carried. Richard Crowley absent.
  - C. Discuss public meetings for Bond Information

D. Consideration and possible approval of engaging Frost Bank Capital Markets as the District's Financial Advisor

Stacy Nelson made the motion to hire Frost Bank Capital Markets as the District's Financial Advisor. Scott Peeples seconded the motion. (6-0) motion carried. Richard Crowley absent.

E. Surplus pick-up '95 GMC 3/4 ton, (1st AG truck - radiator rebuild front end and clutch, driver side door hinge, front seat needs to be covered)

Shelby Taylor made the motion to surplus the "95 GMC ¾ ton" pickup truck. Merrill Harp seconded the motion. (6-0) motion carried. Richard Crowley absent.

7. Superintendent Remarks

- A. TASB Convention-October 2 - 4, in Austin
- B. Region 16 Fall Board Training on October 21st
- C. On-line TEC update for Board Members - 2 hour training credit
- D. State of the District

8. Adjournment

The meeting was adjourned at 8:12 PM by Board President, Brian Lee.

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

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Merrill Harp, Board Secretary