

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 9, 2017, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call - 7:00 pm
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: Ron Morris, Pat Armstrong, Chad Ely, Kurt Haberthur, Pam Keisling, Stacie Jones, and Sid Whiteley

2. 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 12, 2016
 - B. Approval of expenditures
 - C. Transfer
 - D. Donation
Hoby Leadership Conference donation by Sunray Lions Club

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

3. Business
 - A. Personnel
The meeting was called into closed session: as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:33 PM for the purpose of discussing personnel. At 9:12 PM, the meeting was called back into regular session
 1. Consideration and possible action regarding superintendent evaluation and contract Government Code §551.074

Stacy Nelson made the motion to extend the superintendent's contract one year to 2018-2019 with 3 more days of vacation with pay. Kaj Overstreet seconded the motion. (7-0) motion carried.

2. Consideration and possible action regarding the Early Resignation Notice Incentive Plan.

Brian Lee made the motion to approve the Early Resignation Notice Incentive Plan as presented. Merrill Harp seconded the motion. (7-0) motion carried.

B. Consideration and possible approval of Resolution concerning A-F Accountability Rating System for Texas Public Schools

Stacy Nelson made the motion to approve the Resolution concerning A-F Accountability Rating System for Texas Public Schools as presented. Merrill Harp seconded the motion. (7-0) motion carried.

C. Discussion of Board Self Evaluation

Team Purpose – 4.43	Team Membership – 4.29	Communication – 4.29
Team Priorities – 4.14	Use of Team member’s skills – 4.14	Respect between team members- 4.57
Conflict within team – 3.71	Team members strictly following their roles – 4.00	Working on relationships within team – 4.14
Working towards team improvement – 4.14		

4. Superintendent Remarks

- A. A-F Accountability
- B. State of the District

5. Adjournment

The meeting was adjourned at 9:34 PM by Board President, Scott Peeples.

Attest: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary