

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, February 9, 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, Richard Crowley, Stacy Nelson, and Brian Thompson. Absent: Jennifer Goolsby and Scott Peeples

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

2. Consent Agenda

A. Approval of Minutes of Previous Meeting - January 12, 2015

B. Approval of Expenditures

Merrill Harp made the motion to accept and approve the consent agenda as presented. Stacy Nelson seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

3. Business Items

A. Personnel

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:56 PM for the purpose of discussing personnel. At 8:26 PM, the meeting was called back into regular session.

1. Evaluations/Conferences/Contracts

Merrill Harp made the motion to offer a one year term contract to the following administrators: Pat Armstrong, Sid Whiteley, Pam Keisling, Stacie Jones, Kurt Haberthur, and Stephanie Hund. Richard Crowley seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

2. Discussion of Renewal/Nonrenewal of Professional Employees

B. Budget Amendment

Shelby Taylor made the motion to amend the 2014-15 budget as presented.

Merrill Harp seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples.

C. Order General Trustee Election for May 9, 2015

Richard Crowley made the motion to order a General Trustee Election for May 9, 2015. Stacy Nelson seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples.

D. Consideration of and action on Resolution for Joint Election Agreement with the City of Sunray, pursuant to Texas Education Code 11.0581 and Chapter 271 of the Election Code

Richard Crowley made the motion to approve the Resolution for Joint Election Agreement with the City of Sunray. Merrill Harp seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

E. Consideration of and action on Joint Election Agreement with the City of Sunray, as required by Texas Education Code 11.0581 and Chapter 271 of the Election Code.

Stacy Nelson made the motion to approve the Joint Election Agreement with the City of Sunray. Shelby Taylor seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

F. Appointment of Election Clerks for May 9, 2015
Early Election Clerks: Jane Wilson, Denise Wilson, and Pat Armstrong
Election Day Clerk: Cathy Lee

Stacy Nelson made the motion to approve the appointment of Election Clerks for the May 9, 2015 election. Richard Crowley seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

G. Appointment of Election Judge for May 9, 2015
Election Judge - Cindy Morton

Shelby Taylor made the motion to approve Cindy Morton as the Election Judge for the May 9, 2015 election. Richard Crowley seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples.

H. Discuss Team of Eight/Superintendent Goals for 2015-16

I. 2nd Reading of Update 101 Local Policy

Shelby Taylor made the motion to approve Update 101 Local Policy. Stacy Nelson seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

J. Discuss replacing full AC units vs. replacing coils only

Merrill Harp made the motion to replace all 16 hail-damaged units from June 6, 2014. Richard Crowley seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

K. Discuss Renovations

L. Discuss and possibly approve Resolution supporting Texas Economy, Production and export of both Traditional and Renewable Energy, and Food and Fiber for our State and World.

Stacy Nelson made the motion to approve the Resolution supporting Texas Economy, Production and export of Traditional and Renewable Energy, Food, Fiber for our State and World. Merrill Harp seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

M. Consideration and possible action on School Calendar Waiver Days

Shelby Taylor made the motion to approve the School Calendar Waiver Days as presented. Richard Crowley seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples.

N. Nominate a candidate for the Sherman County Appraisal District to fill remaining term

Richard Crowley made the motion to nominate Tracie Anderson as a candidate to fill the vacancy on the Sherman County Appraisal District Board. Merrill Harp seconded the motion. (5-0) motion carried. Absent: Jennifer Goolsby and Scott Peeples

4. Superintendent's Remarks

A. TASB Spring Workshop at WTAMU on May 20, 2015

B. Review School Investment Policies

C. State of the District

1. Staff Appreciation Banquet

D. Staffing Needs/Program Changes for 2015-16

E. Winter Governance and Legal Seminar - March 5-7, 2015 in Corpus Christi

