

Minutes of Special Meeting

The Board of Trustees Sunray ISD

A Special Meeting of the Board of Trustees of Sunray ISD was held Tuesday, February 2, 2016, beginning at 7:00 AM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Call to Order
Prayer and Pledge

Members present: Shelby Taylor, Richard Crowley, Jennifer Goolsby, Scott Peeples and Brian Thompson
Absent: Brian Lee, Merrill Harp, Stacy Nelson

Other individuals present:

2. Discussion and possible approval of purchasing 3 activity buses

Scott Peeples made the motion to approve the purchase of 3 activity buses. Richard Crowley seconded the motion. (4-0) motion carried. Absent: Brian Lee, Merrill Harp and Stacy Nelson.

3. Discussion and possible approval of purchasing new thermostats and walk-in coolers

Richard Crowley made the motion to approve the purchase of new thermostats and walk-in coolers. Jennifer Goolsby seconded the motion. (4-0) motion carried. Absent: Brian Lee, Merrill Harp, and Stacy Nelson.

4. Discussion and possible approval of purchasing a new Suburban

Richard Crowley made the motion to table the approval the purchase of a new Suburban. Scott Peeples seconded the motion. (4-0) motion carried. Absent: Brian Lee, Merrill Harp, and Stacy Nelson.

5. Adjournment

The meeting was adjourned at 7:29 AM by Board Vice President, Shelby Taylor.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary