

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Thursday, January 14, 2016, 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: Shelby Taylor, Merrill Harp, Richard Crowley, Jennifer Goolsby, Scott Peeples, and Brian Thompson Absent: Brian Lee and Stacy Nelson

Other individuals present: Michael Wright, Duncan Morrow, Trey Smith, Rusty Sims, Ron Morris, Pat Armstrong, Chad Ely, Kurt Haberthur, Stacie Jones, Pam Keisling, 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 14, 2015
- B. Approval of expenditures
- C. Transfer

Merrill Harp made the motion to accept and approve the consent agenda as presented. Richard Crowley seconded the motion. (5-0) motion carried. Absent: Brian Lee, Stacy Nelson

3. Business

- A. Frost Bank Capital Markets / District's Financial Adviser presentation Bond Sales

Scott Peeples made the motion to accept the bond sales plan as presented. Jennifer Goolsby seconded the motion. (5-0) motion carried. Absent: Brian Lee, Stacy Nelson

- B. Consider and possible action to move the regular February meeting from February 8th to February 11th

Richard Crowley made the motion to move the regular February meeting to February

11, 2016. Merrill Harp seconded the motion. (5-0) motion carried. Absent: Brian Lee, Stacy Nelson

- C. Consideration and action to rank and select a contractor to provide services relating to the District's HVAC Project, and authorizing the Superintendent to take action as needed on the District's behalf.

Scott Peeples made the motion to pass the resolution as presented selecting West Texas Air Conditioning as the contractor that provides the best value to the District for services relating to the District's HVAC Project, and authorizing the Superintendent to negotiate a suitable contract with that contractor, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to Board approval. Richard Crowley seconded the motion. (5-0) motion carried. Absent: Brian Lee, Stacy Nelson

- D. Discussion and preliminary evaluation of Architect qualifications for 2015 Bond projects.

Richard Crowley made the motion to request 20 minute presentations from Parkhill, Smith and Cooper; Rhodes Architect, Inc.; and Shiver, Megert and Associations, LLP at the special meeting on January 21, 2016. Scott Peeples seconded the motion. (5-0) motion carried. Absent: Brian Lee, Stacy Nelson

- E. Discussion regarding student disciplinary matter - Executive Session, § 551.082

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 8:48 PM for the purpose of discussing student disciplinary matter. At 9:59 PM, the meeting was called back into regular session.

4. Superintendent Remarks

A. State of the District

B. Other

5. Adjournment

The meeting was adjourned at 10:15 PM by Board Vice President, Shelby Taylor

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary