

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, November 14, 2016, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call
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, Brisa Ceballos, Tammy Fangman, Whitney Huckabee, Sharon Trahern, Ezzzy McDowell, Pat Armstrong, Kurt Haberthur, Stacy Jones, Pam Keisling, and Sid Whiteley.

2. Open Forum

3. 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 for October 10, 2016
- B. Approval of Expenditures
- C. Transfer Students for 2016-17

Kaj Overstreet made the motion to accept and approve the consent agenda as presented. Stacy Nelson seconded the motion. (7-0) motion carried.

6. Business

- A. Construction Updates - Greg Root
- B. Consideration and possible approval of a Budget Amendment
\$20,000 for technology

Shelby Taylor made the motion to approve the budget amendment of \$20,000 for technology. Brian Lee seconded the motion. (7-0) motion carried.

- C. Election of Sherman County Appraisal District Board Members

Stacy Nelson made the motion to cast Sunray ISD's votes for Tom Moore and HA Carter. Merrill Harp seconded the motion. (7-0) motion carried.

D. Consideration and action to adopt Board Policy FFA (Local) regarding Student Welfare and Health Services

Merrill Harp made the motion to adopt Board Policy FFA (Local) as presented. Richard Crowley seconded the motion. (7-0) motion carried.

E. 1st Reading of FFC

F. Discussion and possible approval of AG related trips

Kaj Overstreet made the motion for the Ag Teacher to use the school vehicle and trailer to attend Judy Moore in Dumas, Spearman/Wheeler, and Winter Fest in Dumas as long as no instructional days are missed to haul animals. Any other weekend shows which lie within a hundred and twenty (120) mile radius of Sunray that you would like to attend, you may utilize the school pickup and trailer, however, the fuel must be paid for from another source other than school funds. No additional instructional days can be missed for any other shows other than San Antonio and Houston. It is also agreed to and understood that no junior high youth animals will be transported except if the family has an immediate brother or sister (step, half, etc.) also being transported OR there is room in the trailer for transporting a junior high/elementary students animal. Stacy Nelson seconded the motion. (7-0) motion carried.

G. Personnel

H. Discussion with possible approval of declaring portable building on east side of middle school surplus property

(The person who purchased the building has decided that he no longer wants it and desires a refund of the purchase price.)

Merrill Harp made the motion to declare the portable building on the east side of the middle school as surplus property. Richard Crowley seconded the motion. (7-0) motion carried.

7. Superintendent Remarks

A. January is BOE Appreciation Month--All Star Team

B. Handout Board Self -Evaluation Forms and Formative Superintendent Evaluation Forms

C. BOE Level II Training - November 15, 2016 @ 6:00 PM at ESC 16
Customer Service and the New Reality of Community Relations

D. TASB - Legal Conference at ESC 16 on November 17th 9-3:30

E. State of the District

8. Adjournment

The meeting was adjourned at 10:20 PM by Board President, Scott Peeples.

Attest: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary