

# Minutes of Special Meeting

## The Board of Trustees Sunray ISD

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A Special Meeting of the Board of Trustees of Sunray ISD was held Tuesday, May 31, 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: Merrill Harp, Richard Crowley, Brian Lee, Stacy Nelson, Kaj Overstreet, Shelby Taylor and Brian Thompson      Absent: Scott Peeples

Other individuals present:

2. Personnel

- A. Employment

Deborah Leann Floyd - Diagnostician (replacing Misti Bryant)

Shelby Taylor made the motion to hire Deborah Leann Floyd as a Diagnostician on a one year probationary contract subject to assignment. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Scott Peeples

Lynn Hughes - 6th Grade ELAR

Kaj Overstreet made the motion to hire Lynn Hughes on a one-year probationary contract subject to assignment. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Scott Peeples

3. Discussion and possible of approval for ordering technology equipment

Stacy Nelson made the motion to approve the ordering of technology equipment as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Scott Peeples

4. Discussion and possible approval of student accident insurance for 2016-17

Shelby Taylor made the motion to approve the student accident insurance for 2016-17 provider as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Scott Peeples

5. State of the District

