

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Thursday, May 12, 2016, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call: The meeting was called to order at 7:00 PM by Board President, Scott Peeples. Pledge and Prayer

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

Other individuals present: Kaj Overstreet, Ron Morris, David McGaughy, Debbie Thompson, Laura Loya, Rachel Zerby, Belinda Craig, Pat Armstrong, Chad Ely, Stacie Jones, and Pam Keisling.

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 meetings, April 11, 2016
 - B. Approval of expenditures
 - C. Approve Out of State Senior Trip
 - D. Approve Donations

Brian Lee made the motion to accept and approve the consent agenda as presented. Merrill Harp seconded the motion. (7-0) motion carried.

3. Business
 - A. Canvass and certify results from the May 7, 2016 General Trustee Election

Brian Lee made the motion to canvass and certify the results from the May 7, 2016 General Trustee Election as presented. Shelby Taylor seconded the motion (7-0) motion carried.

- B. Administration of Oath of Office of newly elected Board Members

Pat Armstrong administered the Oath of Office to Richard Crowley, Merrill Harp and Kaj Overstreet.

C. 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 9:13 PM, the meeting was called back into regular session.

1. Hire Teachers

Merrill Harp made the motion to hire Jeffery DeBose, on a one-year probationary contract subject to assignment. Stacy Nelson seconded the motion. (7-0) motion carried.

Kaj Overstreet made the motion to hire Jason Miller, on a one-year probationary contract subject to assignment. Shelby Taylor seconded the motion. (7-0) motion carried.

Stacy Nelson made the motion to hire Tamahara Burdge, on a one year probationary contract subject to assignment. Richard Crowley seconded the motion. (7-0) motion carried.

Merrill Harp made the motion to hire Jennifer Williams, on a one-year probationary contract subject to assignment. Richard Crowley seconded the motion. (7-0) motion carried.

Shelby Taylor made the motion to hire Marshall Hughes, on a one-year probationary contract subject to assignment. Kaj Overstreet seconded the motion. (7-0) motion carried.

D. Discussion and possible approval for the Request for Additional State Aid for Ad Valorem Tax Credit Application for Exelon Wind 7,8,9 LLC

Brian Lee made the motion to approve the Request for Additional State Aid for Ad Valorem Tax Credit for Exelon Wind 7, 8, 9 LLC. Stacy Nelson seconded the motion. (7-0) motion carried

E. Discussion and possible action on moving the Regular June Board Meeting

Stacy Nelson made the motion to move the regular June Board Meeting to June 23, 2016 at 7 PM. Brian Lee seconded the motion. (7-0) motion carried.

F. Discussion and possible approval for the 2016-17 School Calendar

Merrill Harp made the motion to approve the 2016-17 School Calendar as presented. Shelby Taylor seconded the motion. (7-0) motion carried.

G. Discussion and possible action - Food Service Prices

Merrill Harp made the motion to approve the Food Service price increase for the 2016-17 school year. Shelby Taylor seconded the motion. (7-0) motion carried.

H. Consideration and cast ballots for Board of Directors for Moore County Appraisal District 2016-17

Kaj Overstreet made the motion to cast all 514 Sunray ISD ballots for Donna Barbour for the Board of Directors for Moore County Appraisal District. Richard Crowley seconded the motion. (7-0) motion carried.

I. Budget Amendments for Technology purposes

Brian Lee made the motion to amend the 2015-16 Budget for technology purposes. Richard Crowley seconded the motion. (7-0)

J. Consideration and possible nomination for Region 16 position for the TASB Board of Directors.

No Action.

K. Discussion of Junior High Open Campus for Lunch

4. Superintendent Remarks

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

B. TASB 2016 Summer Leadership Institutes

1. San Antonio on June 16-18, 2016
2. Fort Worth on June 30-July 2, 2016

C. Stipends

D. State of the District

5. Adjournment

The meeting was adjourned at 10:01 PM by Board President, Scott Peeples.

Attested: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary