

# Minutes of Regular Meeting

## The Board of Trustees Sunray ISD

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A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, December 12, 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, Shelby Taylor, and Brian Thompson      Absent: Kaj Overstreet

Other individuals present: Angaleta Crenshaw, Caleb Seale, Carrie Potts, Jimmy Potts, Coy Barton, Daniel West, Melanie Burrola, Ron Morris, Rachel Seale, Pat Armstrong, Sid Whiteley.

2. FIRST Hearing

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 of previous meetings on November 14th and 28th, 2016
- B. Approval of expenditures
- C. 2017 Trustee Election Calendar  
Scott Peeples, Stacy Nelson

Stacy Nelson made the motion to accept and approve the consent agenda as presented. Brian Lee seconded the motion. (6-0) motion carried. Absent: Kaj Overstreet

7. Business

- A. Consider and possible approval of 2015-16 Audit

Richard Crowley made the motion to approve the 2015-16 audit as presented. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Kaj Overstreet

- B. Consider and possible hiring of Auditor for 2016-17, 2017-2018 Audit

Shelby Taylor made the motion to hire Coy Barton, CPA as the district's auditor for

the 2016-17 and 2017-18 school years. Merrill Harp seconded the motion. (6-0)  
motion carried. Absent: Kaj Overstreet

C. Individual School Board Member Training Hours as of December 2016

All Board members except Brian Lee met the required training hours for 2016.

D. Consider and possible approve of Board Resolution to adjust the taxable values for property

Richard Crowley made the motion to approve the Board Resolution to adjust the taxable values for property as presented. Shelby Taylor seconded the motion. (6-0)  
motion carried. Absent: Kaj Overstreet

8. Superintendent Remarks

A. Construction Update

B. January as Board Appreciation Month - All Star Team

C. State of the District

9. Adjournment

The meeting was adjourned at 8:38 PM by Board President, Scott Peeples.

Attested: \_\_\_\_\_  
Scott Peeples, Board President

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Richard Crowley, Board Secretary