

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, March 23, 2015, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

- 1. Roll Call** – meeting was called to order at 7:00 PM by Board President, Brian Lee.

Prayer and Pledge

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

Other individuals present: Stephanie Crownover, Justin Crownover, Connor Crownover, Delma Stokes, Jayci Stokes, Makenzi Stokes, Jason Miller, Janet Pipkin, 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 regular action items on the agenda

- A. Approval of minutes from regular meeting on February 9, 2015
- B. Approval of expenditures
- C. Approve IMA & TEKS Certification
- D. Transfer Students for 2014-15
- E. Approval of out of state travel for football coaching staff (teambuilding and planning)

Shelby Taylor made the motion to accept and approve the consent agenda as present.
Richard Crowley seconded the motion. (7-0) motion carried.

3. Business Items

A. Personnel

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:20 PM for the purpose of discussing personnel. At 8:10 PM, the meeting was called back into regular session.

1. Resignations

Richard Crowley made the motion to accept Erick Venzor's resignations. Stacy Nelson seconded the motion. (7-0) motion carried.

2. Consideration and action re: supplemental duty agreement with Director of Maintenance for provision of additional duties.

Shelby Taylor made the motion that the board approve the supplemental duty agreement with Chad Ely on the terms presented to provide for certain additional weekend and/or evening duties arising during the remainder of the 2014-15 school year. Richard Crowley seconded the motion. (7-0) motion carried.

B. Name Chief Investment Officer

Scott Peeples made the motion to name Lance Terrell, ESC 16 as the Chief Investment Officer for Sunray ISD. Merrill Harp seconded the motion. (7-0) motion carried.

C. Discuss and possible action on Allowable Tax Exemptions for 2015

Shelby Taylor made the motion to accept the allowable Tax Exemptions for 2015 as presented: *\$15,000 Homestead, \$10,000 Over 65, \$10,000 SS Disability, and DAV 0%*. Jennifer Goolsby seconded the motion. (7-0) motion carried.

D. Order the Cancellation of May Election

Stacy Nelson made the motion to cancel the May 10, 2015 election due to having two positions opened and incumbents are unopposed. Jennifer Goolsby seconded the motion. (7-0) motion carried.

E. Discussion and possible action on bad weather days - staff commute

Richard Crowley made the motion to approve for staff commuters that are unable to attend due to snow and ice be charge a day of leave. Shelby Taylor seconded the motion. (7-0) motion carried.

4. Superintendent Remarks

A. Staff Appreciation Banquet--April 27, 2015 at 6:30 PM

B. Team of Eight/Superintendent Goals for 2015

C. TASB Spring Workshop at WTAMU on May 20, 2015

D. Summer Leadership Conferences

Full brochure will be available at the meeting

E. Superintendent Honor Roll Field Trips

MS - May 15, 2015

HS - May 13, 2015

F. State of the District

5. Adjournment

The meeting was adjourned at 8:33 PM by Board President, Brian Lee.

ATTESTED: _____
Brian Lee, Board President

Merrill Harp, Board Secretary