

# 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, June 22, 2015, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call at 7:00 pm

A. 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: Ron Morris, Jason Miller, and Pat Armstrong,

2. Open Forum – Jason Miller spoke with the board about going to 2 major stock shows which does not include the county show. Mr. Miller will email Brian Thompson the days he expects to be absent for stock show.

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 meeting May 18, 2015.
- B. Approval of expenditures
- C. Approval of student transfers
- D. Donations
- E. Sherman County Estimate of Value

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

4. Business

A. Personnel

***The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:27 PM for the purpose of discussing personnel. At 8:13 PM, the meeting was called back into regular session.***

- 1. Resignations/Retirements

Richard Crowley made the motion to accept the resignation of Stormi Lancaster and Brenda Stringer. Merrill Harp seconded the motion. (7-0) motion carried.

2. Hire Personnel

a. Casey Lantelme

Merrill Harp made the motion to hire Casey Lantelme on a one-year probationary contract for 7/8 Science and Coaching. Shelby Taylor seconded the motion. (7-0) motion carried.

B. First Reading of Update 102

C. Discussion with possible action to Surplus: Portable Building on East side of Middle School

Jennifer Goolsby made the motion to declare the portable building east of the Middle School as surplus and authorize Brian Thompson to dispose of the surplus. Richard Crowley seconded the motion. (7-0) motion carried.

6. Superintendent Remarks

A. State of the District

7. Adjournment

The meeting was adjourned at 8:36PM by Board President, Brian Lee.

Attested: \_\_\_\_\_  
Brian Lee, Board President

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Merrill Harp, Board Secretary