

# 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 Monday, August 25, 2014, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call at 7:00 pm

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

Other individuals present: Lance Terrell, Pat Armstrong

2. Business

A. Approve 2013-14 Budget Amendments

Scott Peeples made the motion to approve the 2013-14 Budget Amendments as presented. Stacy Nelson seconded the motion. (7-0) Motion carried.

B. Approve Transfer Students for 2014-15

Merrill Harp made the motion to approve the transfer students for 2014-15 as presented. Shelby Taylor seconded the motion. (7-0) Motion carried.

C. Adopt Budget for 2014-2015

Richard Crowley made the motion to adopt the 2014-15 budget at the fund and function level as presented. Shelby Taylor seconded the motion. (7-0) Motion carried.

D. Adopt Tax Rate for 2014-2015

1. Maintenance & Operating Tax Rate of \$1.04 per \$100 value

Stacy Nelson made the motion to set the M&O tax rate as \$1.04 per \$100 value. Merrill Harp seconded the motion. (7-0) Motion carried.

2. Interest and Sinking Tax Rate of \$0.213 per \$100 value

Stacy Nelson made the motion to set the I&S Tax Rate as \$0.213 per \$100 value. Merrill Harp seconded the motion. (7-0) Motion carried.

3. Superintendent Report

A. In-service Week

B. First Day Enrollment – SES- 216, SMS – 147, SHS - 154

C. Meet the Bobcats on August 26th at 7:00 PM - Bobcat Stadium

4. Board Policy CI (Local) Discussion and 1st Reading
5. Board Policy DED (Local) Discussion and 1st Reading
6. First Reading of Board Policy Update 100
7. Adjournment

Adjourned at 8:23 PM by Board President Brian Lee

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

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Merrill Harp, Board Secretary