

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, October 12, 2015, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call – 7 PM
Pledge and Prayer

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

Other individuals present: Stephanie Hund, Angaleta Crenshaw, Ron Morris, Brett Marquez, Braelyn Marquez, Nathan Marquez, Zack Tipps, Jennifer Tipps, Logan Tipps, Colton Tipps, Briana Grajeda, Ezekiel Grajeda, Landry McCracken, Barbara Miller, Jaylan Miller, Jayli Teeters, Marcus Hund, Daniel Pena, Charity Debord, Jeremy Debord, Jason Miller, Pat Armstrong, Chad Ely, Kurt Haberthur, Stacie Jones, Pam Keisling, and Sid Whiteley.

2. Open Forum

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 on September 14, 2015
- B. Approval of expenditures
- C. Approve transfer students

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. Discussion with possible approval for Ag teacher to travel out of state to purchase animals for students.

Scott Peeples made the motion to approve the Ag teacher to travel out of state to purchase animals for student projects for two school days and use a maximum of \$500.00 out of the ag travel budget. Merrill Harp seconded the motion. (7-0) motion

carried.

B. Budget amendment

Transfer \$400 from general supply to create a UIL academic supply code for the Middle School

Jennifer Goolsby made the motion to amend the budget as presented. Stacy Nelson seconded the motion. (7-0) motion carried.

C. Discussion of Topics and possible Dates for Level II BOE Training
November 10, 16 or 17

November 16 from 6 – 9 PM

D. Discussion with possible approval to change regular Board Meeting in November due to canvassing of Bond election results.

Richard Crowley made the motion to change the regular Board Meeting on November 9th to November 12th, 2015. Merrill Harp seconded the motion. (7-0) motion carried.

E. Update 103 - first reading

5. Superintendent Remarks

A. Fall Legal Seminar-November 12, 2015

B. State of the District

Change of date for second public information meeting to the 19th

6. Adjournment

The meeting was adjourned at 8:10 PM by Board President, Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary