

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, September 12, 2016, beginning at 6:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call
Prayer and Pledge

Members present: Scott Peeples, Merrill Harp, Richard Crowley, Brian Lee, Stacy Nelson, Kaj Overstreet, Shelby Taylor, and Brian Thompson

Other individuals present: Delma Stokes, Mackenzi Stokes, Troy Trahern, Sharon Trahern, Tory Trahern, Sabrina Harrison, Brenda Vargas, Leah Vargas, Brandy Holloway, Greg Huseman, Mike Brown, Pat Armstrong, Chad Ely, 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 business items on the agenda.
 - A. Approve Minutes for August 8th, and August 29th, 2016
 - B. Approval of Expenditures
 - C. Transfer Students
 - D. District and Campus Improvement Plans
Goals and Objectives

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

3. Business
 - A. Second reading and possible approval of Update 106

Brian Lee made the motion to approve Update 106 as presented. Merrill Harp seconded the motion. (7-0) motion carried.

- B. Discussion and possible approval of Construction Budget

Richard Crowley made the motion to approve the construction budget as presented.

Stacy Nelson seconded the motion (7-0) motion carried.

Brian Lee amended the previous motion to approve the construction budget for \$4,026,140. Richard Crowley seconded the motion. (7-0) motion carried.

C. Personnel

The meeting was called into closed session: as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 8:40 PM for the purpose of discussing personnel. At 9:02 PM, the meeting was called back into regular session.

4. Superintendent Remarks

- A. TASB Fall Convention-September 23 - 25, 2016 in Houston
- B. Region 16 Fall Board Training on October 19th
- C. Level II BOE Training at the ESC 16 on November 15, 2016 at 6 PM
Customer Service and the New Reality of Community Relations
- D. TASB Legal Conference at ESC 16 - November 17th
- E. Other

8. Adjournment

The meeting was adjourned at 9:09 PM by Board President, Scott Peeples.

Attested: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary