

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, December 14, 2015, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call
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: Ron Morris, Coy Barton, Daniel West, Ryan Hataway, Liam Anderson, Tate Debord, Charity Debord, Brandy Hollaway, Amy Nelson, Cole Nelson, Pat Armstrong, Chad Ely, Stacie Jones, and Sid Whiteley.

5. 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 meetings on November 12th and 16th, 2015
 - B. Approval of expenditures
 - C. Approve 2015-16 Transfer Students
 - D. Sunray Budget Amendment for 2015-16
 - E. 2016 Trustee Election Calendar

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

6. Business
 - A. Consider Approval of 2014-15 Audit

Merrill Harp made the motion to approve the 2014-2015 audit as presented. Shelby Taylor seconded the motion. (7-0) motion carried.
 - B. Consider Hiring Auditor for 2015-16 Audit

Richard Crowley made the motion to hire Coy Barton, CPA as the 2015-16 auditor. Scott Peeples seconded the motion. (7-0) motion carried.

- C. Consideration and action to select a construction delivery method for the 2015 Bond Projects that provides the best value to the District

Shelby Taylor made the motion to adopt the resolution as presented, selecting the construction manager agent as the delivery method that provides the best value for the District for the 2015 Bond Projects. Richard Crowley seconded the motion. (7-0) motion carried.

- D. Consider moving January Regular Board Meeting

Stacy Nelson made the motion to move the regular January Board Meeting to January 14, 2016. Scott Peeples seconded the motion. (7-0) motion carried.

- E. Consider and possible action to call a special board meeting for January 21, 2016.

Jennifer Goolsby made the motion to call a special board meeting for January 21, 2016. Scott Peeples seconded the motion. (7-0) motion carried.

- F. Individual School Board Member Training Hours as of December 2015
All members met or exceeded required hours of training.

- G. Consider and possible action to determine the new bus graphics

Merrill Harp made the motion to approve the bus graphics as presented. Richard Crowley seconded the motion. (7-0) motion carried.

- H. Superintendent Evaluation and Board Self Evaluation

7. Superintendent Remarks

- A. January as Board Appreciation Month - Super Heroes for Schools
B. State of the District

8. Adjournment

The meeting was adjourned at 8:13 PM by Board President, Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary