

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Thursday, March 9, 2017, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Call to Order

Pledge and prayer

Members present: Scott Peeples, Merrill Harp (7:32), Richard Crowley, Brian Lee, Stacy Nelson, Kaj Overstreet, Shelby Taylor and Brian Thompson.

Other individuals present: Margaret Collins, Ron Morris, Sharon Trahern, Jesus Vargas, Maggie Sanchez, Jason Miller, Barbara Miller, Denise Wilson, Kyler Wilson, Audree Wilson, Frey Diaz, Paola Sanchez, Isaac Mendoza, Brynlee Vargas, Ellie, McGaughy, Cayman Ivins, Darren Ivins, Misti Ivins, Ana Moore, Steven Moore, Barbara Miller, Pat Armstrong, Kurt Haberthur, Pam Keisling, and Sid Whiteley.

2. Public Hearing for District of Innovation

The Hearing was opened at 7:20 PM . No Comments. The Hearing was closed at 7:25 PM.

3. Open Forum

Jason Miller asked to increase the Ag budget by 3,500.

4. 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 regular action items on the agenda

A. Approval of minutes from the regular meeting on February 13, 2017

B. Approval of expenditures

C. Approve IMA & TEKS Certification

D. Approve Waiver for Staff Development (3 days)

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

7. Business Items

A. Discussion about possibly adding baseball/softball to our UIL Athletics

B. Appoint District of Innovation Committee

Shelby Taylor made the motion to appoint Sharly Seiler, Lidia Rodriguez, Caitlyn Rice, Brandy Hollaway, Connie Walker, and Sharon Moore to serve on the District of Innovation Committee. Stacy Nelson seconded the motion. (7-0) motion carried.

C. Consideration and possible action to notify Commissioner of Education of the board's intent to vote on the adoption of the proposed innovation plan, and authorized the Board President or the Superintendent to send such notice to the Commissioner.

Richard Crowley made the motion to notify the Commissioner of Education of the board's intent to vote on the adoption of the proposed innovation plan and authorized the Superintendent to send such notice to the Commissioner. Kaj Overstreet seconded the motion. (7-0) motion carried.

D. Cancel the General Election for School Board Trustee on May 6, 2017

Brian Lee made the motion to cancel the General Election for School Board Trustee set for May 6, 2017 due to the candidates being unopposed. Kaj Overstreet seconded the motion. (7-0) motion carried.

E. Approve budget amendment regarding Technology

Shelby Taylor made the motion to move budgeted election funds to technology due to election being cancelled. Stacy Nelson seconded the motion. (7-0) motion carried.

F. Second reading and possible approval of Update 107

Merrill Harp made the motion to approve Update 107 as presented. Richard Crowley seconded the motion. (7-0) motion carried.

G. Personnel

The meeting was called into closed session: as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 8:38 PM for the purpose of discussing personnel. At 10:47 PM, the meeting was called back into regular session

8. Superintendent Remarks

A. Staff Appreciation Banquet--April 24, 2017 at 6:30

B. TASB Spring Workshop at WTAMU on May 17, 2017

C. Summer Leadership Conferences

San Antonio - June 15 - 17

Ft. Worth - June 22 - 24

D. Superintendent Honor Roll Field Trips

E. State of the District

9. Adjournment

The meeting was adjourned at 10:51 PM by Board President, Scott Peeples.

Attested: _____
Scott Peeples, Board President

Richard Crowley, Board Secretary