

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, July 13, 2015, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call – 7:00 PM

A. Pledge and Prayer

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

Other individuals present: Pat Armstrong

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. Approval of minutes of previous meeting, June 22, 2015

B. Approval of expenditures

C. Donations

Shelby Taylor made the motion to accept and approve the consent agenda as presented. Merrill Harp seconded the motion. (4-0) Motion carried. Absent: Jennifer Goolsby, Stacy Nelson, Scott Peeples

3. Business

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:17 PM for the purpose of discussing personnel. At 7:40 PM, the meeting was called back into regular session.

A. Personnel

1. Resignations/Retirements

Richard Crowley made the recommendation to accept the resignation of Kim Rousser and Alejandra Alcantar. Merrill Harp seconded the motion. (4-0) Motion carried. Absent: Jennifer Goolsby, Stacy Nelson and Scott Peeples.

2. Hire Teachers

a. Tamahara Tarango - Secondary Math/Girls Coach

Shelby Taylor made the motion to hire Tamahara Tarango on a one-year probationary contract subject to assignment. Richard Crowley seconded the motion. (4-0). Motion carried. Absent: Jennifer Goolsby, Stacy Nelson, and

Scott Peeples.

B. 2nd Reading of Update 102 and possible approval

Richard Crowley made the motion to approve Update 102 as presented. Merrill Harp seconded the motion. (4-0) Motion carried. Absent: Jennifer Goolsby, Stacy Nelson, and Scott Peeples

C. Student Code of Conduct

Merrill Harp made the motion to approve the Student Code of Conduct as presented. Shelby Taylor seconded the motion. (4-0) Motion carried. Absent: Jennifer Goolsby, Stacy Nelson, and Scott Peeples.

D. Approve Transfer Students for 2015-16

Merrill Harp made the motion to approve the list of transfer students for as presented. Shelby Taylor seconded the motion. (4-0) motion carried. Absent: Jennifer Goolsby, Stacy Nelson, and Scott Peeples.

E. Discuss the 2015 - 2016 Budget

F. Set August Special Meeting to Set Tax Rate

Shelby Taylor made the motion to set the August Special Meeting to set the Tax Rate for August 24, 2015 at 7 PM. Richard Crowley seconded the motion. (4-0) motion carried. Absent: Jennifer Goolsby, Stacy Nelson, and Scott Peeples.

G. TASB Risk Management fund Contract

Merrill Harp made the motion to approve the TASB Risk Management Fund Contract for \$36,370. Shelby Taylor seconded the motion. (4-0) motion carried. Absent: Jennifer Goolsby, Stacy Nelson, and Scott Peeples.

H. Give Superintendent the authority to amend the 2014-15 budget as needed for auditor adjustments after September 1, 2015.

Shelby Taylor made the motion to give the Superintendent the authority to amend the 2014-15 budget as needed for auditor adjustments after September 1, 2015. Merrill Harp seconded the motion. (4-0) Motion carried. Absent: Jennifer Goolsby, Stacy Nelson, and Scott Peeples.

4. Superintendent Remarks

A. TASB Convention in Austin on October 2-4, 2015

B. State of the District

5. Adjournment

The meeting was adjourned at 8:27 PM by Board President, Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary