

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Monday, August 11, 2014, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call – 7:00 PM in Board Room

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

Other individuals present: Ron Morris, Pat Armstrong, Chad Ely, Kurt Haberthur, Stacie Jones, Pam Keisling, and Sid Whiteley.

3. Reports

A. Certified Values for 2014

Certified Value for 2014 is \$361,088,613.

Certified Value for 2013 was \$366,959,687.

B. Curriculum Management Plan

C. Concussion Oversight Team

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 business items on the agenda.

A. Approval of minutes of previous meeting, July 14, July 22, and July 31, 2014

B. Approval of expenditures

C. Call for meeting to discuss Budget and Proposed Tax Rate for August 25, 2014 at 7:00 p.m.

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

5. Business

A. Approve/Deny Transfer Students for 2014-15

Merrill Harp made the motion to approve the transfer students for 2014-15 as presented. Scott Peeples seconded the motion. (7-0) Motion Carried.

B. Discuss and approve PDAS 2014-15 Calendar and Appraisers

Merrill Harp made the motion to approve the 2014-2015 PDAS Calendar and Appraisers as presented. 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 7:36 PM for the purpose of discussing personnel. At 7:58 PM, the meeting was called back into regular session.

1. Resignations/Retirements

D. Discuss replacements of iPads that were sold
Tabled

E. Approve Contract to Exercise Option 3 for Chapter 41

Scott Peoples made the motion to approve the Contract to Exercise Option 3 for Chapter 41. Richard Crowley seconded the motion. (7-0) Motion carried.

6. Discuss pay raise/incentive pay for Program Director

Shelby Taylor made the motion to give the Special Program Director an incentive pay of \$500.00 in September. Richard Crowley seconded the motion. (7-0) Motion carried.

7. Superintendent Remarks

A. Lunch with Happy State Bank on Monday, August 18, at 12:00

B. Open House on Thursday, August 21, from 1 - 7, Ice Cream Social following

C. Breakfast of Champions--Friday, August 22, at 8:30 AM

D. Meet the Bobcats on Tuesday, August 26 at 7 PM

E. TASB Convention in Dallas on September 26-28, 2014

F. Fall Board Conference at Region 16 on October 22

G. 2014 Accountability Ratings

8. Adjournment

Adjourned: The meeting was adjourned at 8:19 PM by Board President Brian Lee.

Attested: _____
Brian Lee, Board President

Merrill Harp, Board Secretary