

Minutes of Regular Meeting

The Board of Trustees Sunray ISD

A Regular Meeting of the Board of Trustees of Sunray ISD was held Thursday, February 11, 2016, beginning at 7:00 PM in the Board Room at 400 E. 7th Street (Rear Entrance).

1. Roll Call

Prayer and Pledge

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

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

2. TAPR Hearing

3. Consent Agenda

A. Approval of Minutes of Previous Meeting- January 14 and January 21, 2016

B. Approval of Expenditures

C. Transfer Students

Jennifer Goolsby made the motion to accept and approve the consent agenda as presented. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

4. Business Items

A. Consideration and possible action on moving the regular March Board Meeting on March 14th to another date due to Spring Break

Jennifer Goolsby made the motion to move the regular March Board Meeting from March 14, 2016 to March 8, 2016. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

B. Discussion and possible approval of purchasing a new Suburban.

Merrill Harp made the motion to approve the purchase of a new Suburban. Jennifer Goolsby seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

- C. Consideration of and action on the passage of an order authorizing the issuance and sale of Sunray Independent School District Unlimited Tax School Building Bonds, Series 2016; levying a tax and providing for the security and payment thereof; approving the sale of the bonds; approving the purchase agreement and official statement; and enacting other provisions relating thereto.

Scott Peebles made the motion to sell \$5 million in Sunray ISD Unlimited Tax School Building bonds. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

- D. Consideration of and action on Resolution for Joint Election Agreement with the City of Sunray, pursuant to Texas Education Code 11.0581 and Chapter 271 of the Election Code

Richard Crowley made the motion to approve the Resolution for Joint Election Agreement with the City of Sunray for the May 7, 2016 election. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

- E. Consideration of and action on Joint Election Agreement with the City of Sunray, as required by Texas Education Code 11.0581 and Chapter 271 of the Election Code.

Stacy Nelson made the motion to approve the Joint Election Agreement with the City of Sunray for the May 7, 2016 election. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

- F. Order General Trustee Election for May 7, 2016

Richard Crowley made the motion to order a general trustee election for May 7, 2016. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

- G. Appointment of Election Clerks for May 7, 2016
Early Election Clerks: Jane Wilson, Denise Wilson, and Pat Armstrong
Election Day Clerk: Kathy Lee

Scott Peebles made the motion to appoint Jane Wilson, Denise Wilson and Pat Armstrong as Early Voting Clerks and Kathy Lee as Election Day Clerk. Stacy Nelson seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

- H. Appointment of Election Judge for May 7, 2016
Election Judge - Cindy Morton

Stacy Nelson made the motion to appoint Cindy Morton as Election Judge for the May 7, 2016 Election. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

I. Personnel

The meeting was called into closed session as authorized by the Texas Open Meeting Act, Texas Government Code, §551.074 at 7:57 PM for the purpose of discussing personnel. At 9:22 PM, the meeting was called back into regular session.

1. Evaluations/Conferences/Contracts

- a. Special Programs Director
- b. Principals
- c. NWTSSA Director

Richard Crowley made the motion to offer a one-year term contract for the 2016-17 school year to Pat Armstrong, Stacie Jones, Pam Keisling, Sid Whiteley and Stephanie Hund. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

2. Discussion of Renewal/Nonrenewal of Professional Employees

3. Resignations

Scott Peeples made the motion to accept Steven Wilkinson's resignation. Richard Crowley seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

J. Reorganization of Board

Stacy Nelson made the motion to nominate and elect Scott Peeples to serve as Board President for the remainder of the 2015-2016 school year. Merrill Harp seconded the motion. (6-0), motion carried. Absent: Shelby Taylor

Stacy Nelson made the motion to nominate and elect Merrill Harp to serve as Board Vice President for the remainder of the 2015-16 school year. Jennifer Goolsby seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

Stacy Nelson made the motion to nominate and elect Richard Crowley to serve as Board Secretary for the remainder of the 2015-16 school year. Merrill Harp seconded the motion. (6-0) motion carried. Absent: Shelby Taylor

5. Superintendent's Remarks

- A. TASB Spring Workshop at WTAMU on May 18, 2016
- B. Review School Investment Policies
- C. State of the District
 - 1. Staff Appreciation Banquet
April 25, 2016 possible date
- D. Staffing Needs/Program Changes for 2016-17
- E. Other

6. Adjournment

The meeting was adjourned at 9:32 PM by Board President, Brian Lee.

Attested: _____
Scott Peebles, Board President Merrill Harp, Board Secretary