

Regular Meeting

Monday, February 9, 2026 7:00 PM

Board Room, 400 East 7th Street (rear entrance), Sunray, TX 79086

Joaquin Andujo: Present
Scott Burdge: Present
Ken Houston: Present
Chance Miller: Present
Alex Purl: Present
Yulibeth Rocha: Absent
Dustin Warren: Present

1. Call to Order

Roll Call- Establish a Quorum
Pledge
Prayer

2. Public Comments/Open Community Forum: The public is invited to sign up and speak on matters of concern. However, board members cannot discuss matters of Open Community Forum. Each speaker is limited to 5 minutes. Sign in with the recording secretary.

3. Recognitions

4. Consent Agenda (Action Required)

A. Bills as Paid
B. Financial Report
C. Minutes from January 12, 2026

5. New Business

6. Consider Letter of Engagement for Professional Services of School Auditor for year ended June 30, 2026 (Action Required)

7. Consider the "Joint Election Agreement" between Sunray ISD and the City of Sunray for the ordered May board election. (Action Required)

8. Consider the 2026-2027 cheer constitution and demerit system. (Action Required)

9. Discuss and consider a district policy concerning Senate Bill 11 (Action Required)

10. Consider TASB Policy Manual Update 126 (Action Required)

11. Consider quotes to address the plumbing issue at the high school. (Action Required)

12. Consider the purchase of softball infield surface. (Action Required)

13. Consider an early exit incentive for 2025-2026 school year for teachers. (Action Required)

14. Consider resignations (Action Required)

15. Consider contracts (Action Required)

16. **Administrative Reports:**

High School Principal
Middle School Principal
Elementary Principal
Athletic Director
Director of Operations

17. **Superintendent's Report:**

Annual TAPR public hearing, personnel and applicants, Monthly attendance, Review board election calendar, initial draft 202-2027 school calendar, Bobcat Den Rates for 2026-2027, 2026-2027 payroll and budget, TIA, cash flow spreadsheet

18. **CLOSED SESSION-**

A) Discussion re. the duties, performance, and employment of administrators, teachers, paraprofessionals, custodial, maintenance, cafeteria, support personnel, and business office.

B) Discussion re. the duties, performance, and employment of the superintendent.

C) Deliberation regarding property of the District. Government Code 551.072

19. **Reconvene in Open Session**

20. **Consider Adjournment (Action Required)**

Board Secretary