Regular Meeting

Monday, October 19, 2026 7:00 PM
Board Room, 400 East 7th Street (rear entrance), Sunray, TX 79086

Joaquin Andujo:	Present
Scott Burdge:	Present
Chance Miller:	Present
Alex Purl:	Absent
Yulibeth Rocha:	Present
Kade Shoulders:	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. **Consent Agenda (Action Required)**
   A. Bills as Paid
   B. Financial Report
   C. Minutes from September 14, 2026
4. **New Business**

5. **Consider and Take Action on 2026-2027 General Fund Budget Amendment (Action Required)**
6. **Consider and Take Action on BICE Construction Proposal for Stadium Sidewalk Improvements (Action Considered)**
7. **Consideration and Possible Action Regarding Roof Repairs at the Old High School Gym, Daycare, and Elementary Cafeteria (Action Considered)**
8. **Consider and Take Action on Purchases Exceeding $10,000 (Action Required)**
9. **Policy EFB(LOCAL) Instructional Resources; Library Materials (Action Required)**
10. **Policy FNCE(LOCAL) Student Conduct; Personal Communication Devices/Electronic Devices (Action Required)**
11. **Consider Approval of Sale of Surplus Agricultural Science Program and Sunray Animal Hospital Equipment (Action Considered)**
12. **Annual Review of Investment Policy and Investment Strategies (Action Required)**
13. **Administrative Reports**
    1. Maintenance & Transportation
    2. High School
    3. Middle School
    4. Elementary

14. **Superintendent's Report: Enrollment and Attendance; PEIMS Fall Enrollment and Fall Snapshot; Financial Closeout and Audit Update; Instructional Support and Academic Improvement; Grants and Additional Revenue**

15. **CLOSED SESSION-**
A)Discussion regarding the duties, performance, evaluation, employment, and compensation of District personnel, pursuant to Texas Government Code §551.074.
B) Discussion regarding the duties, performance, and employment of the superintendent pursuant to Texas Government Code §551.074.
C) Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Texas Government Code 551.072
D) Deliberation regarding student matters, including student insurance and related student information, where personally identifiable information about a student will necessarily be revealed, pursuant to Texas Government Code §551.0821.

16. **Reconvene in Open Session**

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

_____
Board Secretary