

## **Regular Meeting**

Monday, November 17, 2025 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: Absent

### **1. Call to Order**

**Roll Call- Establish a Quorum  
Pledge  
Prayer**

### **2. Student Recognition**

### **3. XIT Communications Presentation**

**4. 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.**

### **5. Consent Agenda (Action Required)**

**A. Bills as Paid  
B. Financial Report  
C. Minutes from October 17, 2025  
D. Donations**

### **6. New Business**

**7. Public meeting to discuss the district's FIRST rating. (Discussion only)**

**8. Consider the Interlocal Agreement with West Texas Food Service Cooperative (WTFSC).**

**9. Consider votes for Moore County Appraisal District Board of Directors (Action Required)**

**10. Consider votes for Sherman County Appraisal District Board of Directors (Action Required)**

**11. Consider Sunray Collegiate ISD Parent and Family Engagement Policy and other ESSA requirements- Section 116 (Action Required)**

**12. Consider the district improvement plan, elementary campus improvement plan and local improvement plan, middle school improvement plan, and high school improvement plan (Action Required)**

**13. Consider resignations (Action Required)**

14. Review and Consider approval of the Sunray ISD Business Office Policies, Procedures, and Best Practices. (Action Required)
15. Review and discuss guardian program guidelines (Action Required)
16. Discuss and consider Board goals for the 2025-2026 school year (Action Considered)
17. Discuss and update on weather damages, including, but not limited to: engineer reports, insurance updates, estimates on repairs/replacements, facility conditions, costs, football season expectations/ideas, and next steps. (Discussion only)
18. Administrative Reports
19. Superintendent's Report: possible CTE opportunity for 26-27, parent/teacher conferences, safety committee meeting update, finances related to stadium repairs, next steps with personnel, district property, no meeting in December, superintendent evaluation, cash flow, bank accounts, and attendance.
20. 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
21. Reconvene in Open Session
22. Consider Adjournment (Action Required)

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Board Secretary