

MINUTES OF BOARD OF EDUCATION

AUGUST 25, 2020

REGULAR MEETING

PRESENT: RENNIE MANN, SALLY GOSSETT, GRANT APPLETON, STEVEN THARP, NICK TAYLOR,
PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: JERRY BURKHART

Public Hearing began at 7:00 PM and ended at 7:18 PM

CITIZEN PARTICIPATION: PAIGE MOATS

No. 4807 Motion by Gossett and second by Taylor to approve consent agenda 5-0
Approve
Consent agenda

The Superintendent and Board of Trustees discussed the ESSER grant and decided that using these funds for contracted services at ESC 15 is the best utilization of the funds for Richland Springs ISD to prevent, prepare for and to respond to the COVID -19 pandemic. Paying for contracted services enables the district to maintain district services in preparation for the safe return of students and allow the district's data management and business offices to continue functioning while students are learning at home and while the district prepares for their return.

No. 4808 Motion by Gossett and second by Tharp to approve the adoption of the 2020-2021
Approve the M&O budget as presented – Fund 199 - \$2,820,692 5-0
2020-2021 M&O
Budget – Fund 199

No. 4809 Motion by Taylor and second by Appleton to approve the adoption of the
Approve the 2020-2021 M&O budget as presented – Fund 240 - \$190,683 5-0
2020-2021 M&O
Budget – Fund 240

No. 4810 Motion by Taylor and second by Tharp to approve the adoption of the 2020-2021 I&S
Approve the budget as presented – Fund 599 - \$158,550 5-0
2020-2021 I&S
Budget – Fund 599

No. 4811 Motion by Gossett and second by Appleton that the M&O property tax rate be
Approve decreased by the adoption of the tax rate of \$1.02690, which is effectively a 1.31
M&O percent decrease in the tax rate 5-0
Property tax rate
Of \$1.02690

No. 4812 Motion by Taylor and second by Tharp to approve the adoption of the I&S property tax
Approve the rate of \$0.16000 5-0
Adoption of the
I&S property tax rate
Of \$0.16000

No. 4813 Motion by Gossett and second by Taylor to approve the Ordinance setting the entire tax
Approve rate and authorizing the levy of the tax 5-0
Ordinance setting
The entire tax rate
And authorizing the
Levy of the tax

No. 4814 Motion by Gossett and second by Mann to approve additional transfer students for the
Approve 2020-2021 as presented 5-0
Additional
Transfer students
For 2020-2021

No. 4815 Motion by Gossett and second by Appleton to approve Adjunct Faculty Agreement with
Approve Texas A&M Agrilife Extension Service for 2020-2021 5-0
Adjunct Faculty
Agreement w/ Texas
A&M AgriLife Extension
Service for 2020-2021

No. 4816 Motion by Gossett and second by Tharp to approve Resolution regarding Extracurricular
Approve status of 4-H Organization for 2020-2021 5-0
Resolution regarding
Extracurricular status
Of 4-H Organization
For 2020-2021

No. 4817 Motion by Gossett and second by Taylor to approve substitute teachers for 2020-2021
Approve as presented 5-0
Substitute teachers
For 2020-2021

No. 4818 Motion by Gossett and second by Taylor to approve Rhonda Wyatt as primary T-TESS
Approve R. appraiser and Don Fowler as secondary T-TESS appraiser for 2020-2021 5-0
Wyatt as
Primary T-TESS
Appraiser and D.
Fowler as secondary
T-TESS appraiser
For 2020-2021

No. 4819 Motion by Gossett and second by Tharp to approve T-TESS appraisal calendar for 2020-
Approve 2021, with appraisals beginning February 9, 2021 and ending February 19, 2021 5-0
T-TESS
Appraisal calendar

No. 4820 Motion by Gossett and second by Taylor to approve 2019-2020 budget amendments as
Approve presented 5-0
2019-2020
Budget amendments

No. 4821 Motion by Gossett and second by Mann to commit \$80,625.51 unreserved fund balance
Commit with \$37,807.50 committed for Facilities Improvement/Vehicle purchase and
\$80,625.51 \$42,818.01 committed for Building construction/Improvement grounds 5-0
Unreserved
Fund balance

No. 4822 Motion by Appleton and second by Taylor to approve Innovative Course (Agricultural
Approve Leadership, Research and Communications) 5-0
Innovative course
(Agricultural Leadership,
Research and Communications)

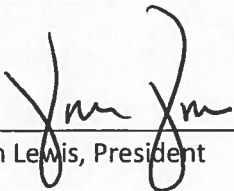
No. 4823 Motion by Gossett and second by Mann to approve RSISD 2020-2021 Attendance
Approve Procedures Manual 5-0
RSISD 2020-2021
Attendance
Procedures Manual

No. 4824 By order of the President, the Board entered into Executive Session at 9:16 PM under
Executive Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 9:30 PM

No. 4825 Motion by Taylor and second by Gossett to approve OAP stipend as presented 5-0
Approve OAP
Stipend

No. 4826 Motion by Mann and second by Appleton to adjourn at 9:31 PM 5-0
Adjourn



Jason Lewis, President



Tana Lusty, Secretary