

MINUTES OF BOARD OF EDUCATION

AUGUST 28, 2019

REGULAR BOARD MEETING

PRESENT: JASON LEWIS, *RENNIE MANN, TANA LUSTY, SALLY GOSSETT,
GRANT APPLETON, STEVEN THARP, NICK TAYLOR, PRINCIPAL
WYATT & SUPT. FOWLER

PRAYER: NICK TAYLOR

Public Hearing began at 7:05 PM and ended at 7:41 PM

CITIZEN PARTICIPATION: NONE

No. 4697 Motion by Gossett and second by Tharp to approve consent agenda and payment
Approve of bills 7-0
Consent agenda

*Rennie Mann left at 8:21 PM

No. 4698 Motion by Gossett and second by Tharp to approve repayment of \$166,194 of
Approve I&S funds to Texas Education Agency 6-0
Repayment of
I&S funds to TEA

No. 4699 Motion by Gossett and second by Lusty to approve RSISD's 2019 Certified
Approve Appraised Values 6-0
RSISD's 2019
Certified Appraised
Values

No. 4700 Motion by Tharp and second by Gossett to approve the adoption of the 2019-2020
Approve the M&O budget as presented – Fund 199 - \$2,857,738 6-0
2019-2020 M&O
Budget – Fund 199

No. 4701 Motion by Gossett and second by Tharp to approve the adoption of the 2019-2020
Approve the M&O budget as presented – Fund 240 - \$192,514 6-0
2019-2020 M&O
Budget – Fund 240

No. 4702 Motion by Gossett and second by Appleton to approve the adoption of the 2019-
Approve the 2020 I&S budget as presented – Fund 599 - \$159,750 6-0
2019-2020 I&S
Budget – Fund 599

No. 4703 Motion by Gossett and second by Tharp that the M&O property tax rate be
Approve decreased by the adoption of the tax rate of \$1.0405, which is effectively a 7.70
M&O percent decrease in the tax rate 6-0
Property tax rate
Of \$1.0405

No. 4704 Motion by Gossett and second by Lusty to approve the adoption of the I&S
Approve the property tax rate of \$0.3300 6-0
Adoption of the
I&S property tax rate
Of \$0.3300

No. 4705 Motion by Gossett and second by Lusty to approve the Ordinance setting the
Approve entire tax rate and authorizing the levy of the tax 6-0
Ordinance setting
The entire tax rate
And authorizing the
Levy of the tax

No. 4706 Motion by Lusty and second by Tharp to approve Adjunct Faculty Agreement
Approve with Texas A&M Agrilife Extension Service for 2019-2020 6-0
Adjunct Faculty
Agreement w/ Texas
A&M Agrilife Extension
Service for 2019-2020

No. 4707 Motion by Tharp and second by Taylor to approve Resolution regarding
Approve Extracurricular status of 4-H Organization for 2019-2020 6-0
Resolution regarding
Extracurricular status
Of 4-H Organization
For 2019-2020

No. 4708 Motion by Lusty and second by Gossett to approve Shared Services Agreement
Approve with Heart of Texas Education Co-Op 6-0
Shared Services
Agreement w/
Heart of Texas
Education Co-Op

No. 4709 Motion by Gossett and second by Appleton to approve substitute teachers for
Approve 2019-2020 as presented 6-0
Substitute teachers
For 2019-2020

No. 4710 Motion by Gossett and second by Appleton to approve Rhonda Wyatt as primary
Approve R. T-TESS appraiser and Don Fowler as secondary T-TESS appraiser for 2019-2020
Wyatt as 6-0
Primary T-TESS
Appraiser and D.
Fowler as secondary
T-TESS appraiser
For 2019-2020

No. 4711 Motion by Gossett and second by Taylor to approve T-TESS appraisal calendar
Approve for 2019-2020, with appraisals beginning February 3, 2020 and ending February
T-TESS 14, 2020 6-0
Appraisal calendar

No. 4712 Motion by Gossett and second by Tharp to approve 2018-2019 budget
Approve amendments as presented 6-0
2018-2019
Budget amendments

No. 4713 Motion by Tharp and second by Gossett to commit \$110,000 unreserved fund
Commit balance with \$50,000 committed for Facilities Improvement/Vehicle purchase and
\$110,000 \$60,000 committed for Building construction/Improvement grounds 6-0
Unreserved fund
Balance

No. 4714 Motion by Gossett and second by Appleton to approve closing U/L Tax SBB
Approve Series 2015 (Construction) account and transfer funds to the General fund 6-0
Closing U/L Tax
SBB Series 2015
(Construction) acct. and
Transfer funds to General
Fund

No. 4715 By order of President Lewis, the Board entered into Executive Session at 9:34 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 9:47 PM


No. 4716 Motion by Lewis and second by Lusty to approve to hire James Rigdon, Jr. on an
Hire J. 11 month contract at \$68,000 total salary 3-3-0 (Gossett, Tharp, Appleton
Rigdon, Jr. against)
On an 11 month
Contract @ \$68,000


No. 4717 Motion by Gossett and second by Appleton to approve Sarah Locker's stipend of
Approve \$1500 for One Act Play 6-0
Stipend for S.
Locker - OAP

No. 4718 Motion by Gossett and second by Appleton to approve Neal Brown's stipend of
Approve \$600 for tennis 6-0
Stipend for N.
Brown - Tennis

No. 4719 Motion by Lewis and second by Lusty to approve James Rigdon, Jr. stipend of
Approve \$12,862.72 for additional duties 3-3-0 (Gossett, Appleton, Tharp against)
Stipend for J.
Rigdon, Jr. for
Additional duties

No. 4720 Motion by Lewis and second by Lusty to adjourn at 9:59 PM 6-0
Adjourn


Jason Lewis, President


Tana Lusty, Secretary