

MINUTES OF BOARD OF EDUCATION

JULY 27, 2020

REGULAR MEETING

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

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: NONE

No. 4795 Motion by Tharp and second by Taylor to approve the payment of bills and the
Approve minutes from the previous meeting as presented 6-0
Consent agenda

*Grant Appleton arrived at 6:49 PM

The Board and the Superintendent discussed the impact of property values on the district's funding and tax rates as indicated in the attached table

No. 4796 Motion by Gossett and second by Mann to approve the RSISD Certified
Approve Appraised Values as presented 7-0
The RSISD Certified
Appraised Values

No. 4797 Motion by Lewis and second by Gossett to approve Resolution for the Justice
Approve Assistance Grant Program as presented 7-0
Resolution for the
Justice Assistance
Grant Program

No. 4798 Motion by Gossett and second by Tharp to approve security perimeter fencing
Approve contract with Firehouse Fencing for \$11,500.00 7-0
Security perimeter
Fencing contract
w/ Firehouse Fencing
for \$11,500

No. 4799 Motion by Gossett and second by Mann to approve The Brokerage Store as the
Approve Student Accident Insurance Carrier for 2020-2021 school year 7-0
The Brokerage
Store as the Student
Accident Insurance carrier
For 2020-2021 school year

No. 4800 Motion by Gossett and second by Appleton to approve Burl Lowery for the
Approve outside financial auditor for the 2020-2021 school year 7-0
Burl Lowery, CPA
For the outside
Auditor for the
2020-2021 school year

No. 4801 Motion by Gossett and second by Mann to approve the Student Code of Conduct
Approve the for the 2020-2021 school year 7-0
Student Code
Of Conduct for the
2020-2021 school year

No. 4802 Motion by Taylor and second by Appleton to approve Agro-Fuel as the vehicle
Approve fuel (gasoline/diesel) provider for the 2020-2021 school year 7-0
Agro-Fuel as
The vehicle fuel
(gasoline/diesel) provider
For the 2020-2021
School year

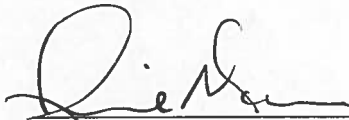
No. 4803 Motion by Taylor and second by Tharp to approve Little Butane as the propane
Approve provider for the 2020-2021 school year 7-0
Little Butane as
The propane provider
For the 2020-2021
School year

No. 4804 Motion by Gossett and second by Taylor to approve student transfers as presented
Approve 7-0
Student transfers
For 2020-2021
School year

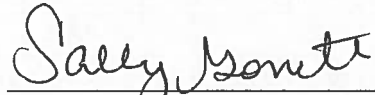
No. 4805 Motion by Gossett and second by Taylor to approve the cafeteria meal prices for
Approve the 2020-2021 school year as presented 7-0
Cafeteria meal
Prices for the
2020-2021 school
Year

No. 4806 Motion by Gossett and second by Mann to approve order calling a Bond Election
Approve to be held by the Richland Springs Independent School District, making
Order provisions for the conduct of the election, and resolving other matters incident
Calling a and related to such election 6-1-0 (Taylor against)
Bond election

Adjourn



Jason Lewis, President



Tana Lusty, Secretary