

MINUTES OF BOARD OF EDUCATION

AUGUST 31, 2017

REGULAR MEETING

PRESENT: JASON LEWIS, KAY MCKEE, SALLY GOSSETT, RENNIE MANN, CADE MARTIN, GRANT APPLETON, ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: CADE MARTIN

CITIZEN PARTICIPATION: NONE

No. 4467 Motion by Gossett and second by Mann to approve consent agenda 6-0
Approve consent
Agenda

No. 4468 Motion by Lewis and second by Gossett to approve RSISD's 2017 Certified
Approve Appraised values 6-0
2017 Certified
Appraised Values

No. 4469 Motion by McKee and second by Mann to approve the adoption of the 2017-2018
Adopt the M&O budget as presented – Fund 199 - \$2,178,877 6-0
2017-2018
M&O budget –
Fund 199

No. 4470 Motion by Gossett and second by McKee to approve the adoption of the 2017-
Adopt the 2018 M&O budget as presented – Fund 240 - \$188,754 6-0
2017-2018
M&O budget –
Fund 240

No. 4471 Motion by Gossett and second by Martin to approve the adoption of the 2017-
Adopt the 2018 I&S budget as presented – Fund 599 - \$156,700 6-0
2017-2018
I&S budget -
Fund 599

- No. 4472 Motion by Mann and second by McKee that the M&O property tax rate be
Approve increased by the adoption of the tax rate of \$1.17, which is effectively a
Adoption of 1.325019485 percent increase in the tax rate 6-0
M&O tax rate
Of \$1.17
- No. 4473 Motion by Gossett and second by Mann to approve the adoption of the I&S
Approve property tax rate of \$0.33 6-0
Adoption of
I&S tax rate
Of \$0.33
- No. 4474 Motion by Gossett and second by McKee 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. 4475 Motion by Martin and second by McKee to approve additional transfer students
Approve for the 2017-2018 school year as presented 6-0
Additional transfer
Students for
2017-2018
School year
-
- No. 4476 Motion by Lewis and second by Appleton to approve a two year
Approve Intergovernmental Contract with San Saba County Appraisal District effective
Two year September 1, 2017 to August 31, 2019 6-0
Intergovernmental
Contract w/ SSCAD
- No. 4477 Motion by Mann and second by Appleton to approve Adjunct Faculty Agreement
Approve With Texas A&M AgriLife Extension Service for 2017-2018 6-0
Adjunct Faculty
Agreement w/
Texas A&M AgriLife
Extension Service for
2017-2018

No. 4478 Motion by McKee and second by Appleton to approve Resolution regarding
Approve Extracurricular status of 4-H Organization for 2017-2018 6-0
Resolution –
Extracurricular status
Of 4-H Organization
For 2017-2018

No. 4479 Motion by Gossett and second by Martin to approve substitute teachers for 2017-
Approve 2018 as presented 6-0
Substitute teachers
For 2017-2018

No. 4480 Motion by Martin and second by Appleton to approve cafeteria meal prices for
Approve 2017-2018 as presented 6-0
Cafeteria meal
Prices for
2017-2018

No. 4481 Motion by McKee and second by Mann to approve Rhonda Wyatt as primary
Approve R. T-TESS appraiser and Don Fowler as secondary T-TESS appraiser for 2017-2018
Wyatt as 6-0
Primary T-TESS
Appraiser & D.
Fowler as secondary
T-TESS Appraiser for
2017-2018

No. 4482 Motion by Gossett and second by McKee to approve T-TESS appraisal calendar
Approve for 2017-2018, with appraisals beginning February 5, 2018 and ending February
T-TESS 16, 2018 6-0
Appraisal calendar
For 2017-2018

No. 4483 Motion by Lewis and second by Martin to approve 2016-2017 budget
Approve amendments as presented 6-0
2016-2017
Budget amendments
As presented

No. 4484 Motion by Gossett and second by Mann to approve 2017-2017 budget amendment
Approve as presented 6-0
2016-2017
Budget amendment
As presented


No. 4485 Motion by Gossett and second by Mann to approve Resolution for designation of
Approve fund balance for 2017-2018 6-0
Resolution for
Designation of
Fund balance for
2017-2018

No. 4486 By order of President Lewis, the Board entered into Executive Session at 7:56 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 8:01 PM

No. 4487 Motion by Gossett and second by Martin to approve stipend designations as
Approve presented 6-0
Stipend designations

No. 4488 Motion by Lewis and second by Gossett to adjourn at 8:05 PM 6-0
Adjourn



Jason Lewis, President



Tana Lusty, Secretary