

MINUTES OF BOARD OF EDUCATION

APRIL 17, 2017

REGULAR MEETING

PRESENT: JASON LEWIS, KAY MCKEE, TANA LUSTY, SALLY GOSSETT, RENNIE MANN, STEVEN THARP, CADE MARTIN, ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: CADE MARTIN

CITIZEN PARTICIPATION: NONE

No. 4420 Motion by Tharp and second by Mann to approve the minutes from previous
Approve meetings and the payment of bills 7-0
Consent agenda

No. 4421 Motion by Gossett and second by Mann to adopt TASB Update 106 as presented
Adopt TASB 7-0
Update 106

No. 4422 Motion by Tharp and second by Martin to approve Asbestos Consultant for old
Approve elementary building as presented at an estimated \$16,000.00 – John Schlittler –
Asbestos North American Analytical Labs 7-0
Consultant for old
Elementary building

No. 4423 Motion by Gossett and second by McKee to approve Building Abatement
Approve Demolition Company (BAD) Inc. as asbestos contractor & demolition contractor
Asbestos for old elementary buildings as presented (\$85,000.00) 7-0
Contractor &
Demolition contractor for
Old elementary buildings

No. 4424 Motion by Lusty and second by Tharp to approve RSISD District^{Resolution} as a District of
Approve Innovation Designation for the 2017-2018 school year 7-0
RSISD as a
District of Innovation
Designation for the
2017-2018 school year

No. 4425 Motion by Gossett and second by Mann to approve the budget amendments as
Approve presented 7-0
Budget amendments

No. 4426 By order of President Lewis, the Board entered into Executive Session at 8:27 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 9:17 PM

No. 4427 Motion by Tharp and second by Mann to accept the Superintendent's
Accept the recommendation to propose non-renewal of the term contract for the following
Supt.'s professional employee: Darrel Dreyer – see attachment 7-0
Recommendation to
Propose non-renewal
Of the term contract
Of D. Dreyer

No. 4428 Motion by Lusty and second by Gossett to accept the resignation of Gerald
Accept McKee with regrets 7-0
Resignation of
G. McKee

No. 4429 Motion by Gossett and second by Mann to accept the resignation of Shawn
Accept Rogers with regrets 7-0
Resignation of
S. Rogers

Adjourn



Jason Lewis, President



Tana Lusty, Secretary