

MINUTES OF BOARD OF EDUCATION

AUGUST 29, 2016

REGULAR MEETING

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

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE AT PUBLIC MEETING OR BOARD MEETING

No. 4359 Motion by Gossett and second by Mann to approve consent agenda 6-0
Approve
Consent agenda

No. 4360 Motion by Lusty and second by Gossett to approve the adoption of the 2016-2017
Adopt the M&O budget as presented – Fund 199 - \$2,063,249 6-0
2016-2017 M&O
Budget as presented –
Fund 199

No. 4361 Motion by Gossett and second by McKee to approve the adoption of the 2016-
Adopt the 2017 M&O budget as presented – Fund 240 - \$198,650 6-0
2016-2017 M&O
Budget as presented –
Fund 240

No. 4362 Motion by McKee and second by Mann to approve the adoption of the 2016-2017
Adopt the I&S budget as presented – Fund 599 - \$157,800 6-0
2016-2017 I&S
Budget as presented –
Fund 599

No. 4363 Motion by Mann and second by Gossett that the M&O property tax rate be
Approve the increased by the adoption of a tax rate of \$1.17, which is effectively a 0.03637
2016-2017 percent increase in the tax rate 6-0
M&O tax rate
At \$1.17

No. 4364 Motion by Lewis and second by Mann that the I&S property tax rate be increased
Approve the 2016-2017 by the adoption of a tax rate of \$0.33, which is effectively a 0.03335 percent
2016-2017 increase in the tax rate 6-0
I&S tax rate
At \$0.33

No. 4365 Motion by Gossett and second by McKee to approve the Ordinance setting the
Approve the entire tax rate and authorizing the levy of the tax 6-0
Ordinance setting
The entire tax rate
& authorizing the
Levy of the tax

No. 4366 Motion by McKee and second by Tharp to approve probationary contract for
Approve Elisabeth Johnson as a teacher for 2016-2017 6-0
Probationary
Contract for
E. Johnson

No. 4367 Motion by Lusty and second by Tharp to approve additional transfer students for
Approve 2016-2017 as presented 6-0
Additional transfer
Students for 2016-2017

No. 4368 Motion by Lusty and second by McKee to approve Adjunct Faculty Agreement
Approve with Texas A&M Agrilife Extension Service for 2016-2017 6-0
Adjunct Faculty
Agreement w/
Texas A&M AgriLife
Extension Service
For 2016-2017

No. 4369 Motion by Mann and second by Gossett to approve Resolution regarding
Approve the Extracurricular status of 4-H Organization for 2016-2017 6-0
Extracurricular status
Of the 4-H organization
For 2016-2017

No. 4370 Motion by Mann and second by Lusty to approve substitute teachers for 2016-
Approve 2017 as presented 6-0
Substitute teachers
For 2016-2017

No. 4371 Motion by McKee and second by Gossett to approve T-TESS appraisal policy for
Approve 2016-2017 as presented 6-0
T-TESS appraisal
Policy for 2016-2017

No. 4372 Motion by Mann and second by Tharp to approve Rhonda Wyatt as primary T-
Approve R. TESS appraiser and Don Fowler as secondary T-TESS appraiser for 2016-2017
Wyatt as 6-0
Primary T-TESS
Appraiser & D. Fowler
As secondary T-TESS
Appraiser for
2016-2017

No. 4373 Motion by Mann and second by Gossett to approve T-TESS appraisal calendar for
Approve 2016-2017, with appraisals beginning February 6, 2017 and ending February 17,
T-TESS 2017 6-0
Appraisal calendar
For 2016-2017 school year –
Feb. 6 – Feb. 17, 2017

No. 4374 Motion by Gossett and second by Mann to approve 2015-2016 budget
Approve amendments as presented 6-0
2015-2016
Budget amendments

No. 4375 Motion by Mann and second by Tharp to approve Resolution for designation of
Approve fund balance for 2016-2017 6-0
Resolution for
Designation of
Fund balance for
2016-2017

No. 4376 Motion by Mann and second by Lusty to approve Jerry Burkhart as sole Athletic
Approve J. Director for Richland Springs ISD 6-0
Burkhart as sole
Athletic Director for
RSISD

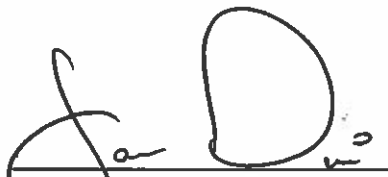
No. 4377 By order of President Lewis, the Board entered into Executive Session at 7:23 PM
Executive Session under Texas Government Code 551.074

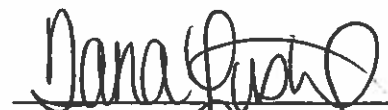
By order of the President, the Board came out of Executive Session at 8:19 PM

No. 4378 Motion by Mann and second by Lewis to change Shawn Rogers' stipend
Change S. designation from Co-Athletic Director to Assistant to Athletic Director 6-0
Rogers' stipend
Designation from Co-Athletic
Director to Assistant to
Athletic Director

No. 4379 Motion by McKee and second by Mann to accept the resignation of DeAnne
Accept Densman with regrets 6-0
Resignation of
DeAnne Densman
w/ regrets

Adjourn


Jason Lewis, President


Tana Lusty, Secretary