

MINUTES OF BOARD OF EDUCATION

JUNE 24, 2019

REGULAR MEETING

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

PRAYER: DON FOWLER

CITIZEN PARTICIPATION: JAN VANDERBURG – APPRAISAL DISTRICT

No. 4669 Motion by Gossett and second by Appleton to approve minutes from previous
Consent meetings and payment of bills as presented 6-0
Agenda

No. 4670 Motion by Taylor and second by Tharp to approve transfer students for 2019-
Approve 2020 as presented 6-0
Transfer students
For 2019-2020

No. 4671 Motion by Tharp and second by Appleton to approve TASB Update 113 as
Adopt presented 6-0
TASB Update 113

No. 4672 Motion by Gossett and second by Lewis to approve revision of DCE (LOCAL) as
Approve presented 6-0
Revision of
DCE (LOCAL)

No. 4673 Motion by Mann and second by Tharp to approve sale/disposal of 3 old buses
Approve with Superintendent authority 6-0
Sale/disposal of
3 old buses

No. 4674 Motion by Appleton and second by Tharp to approve purchase of Rankin ISD bus
Approve for \$15,000 5-1-0 (Taylor against)
Purchase of
Rankin ISD bus
For \$15,000

No. 4675 By order of President Lewis, the Board entered into Executive Session at 9:17 PM
Executive under Texas Government Code 551.074
Session

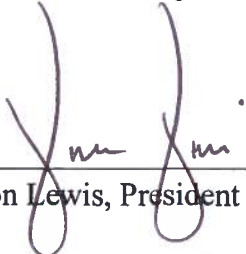
By order of the President, the Board came out of Executive Session at 9:49 PM

No. 4676 Motion by Lewis and second by Tharp to approve to hire William Chad Ashworth
Hire William as Chief of Police of Richland Springs ISD School District Police Department
C. Ashworth under an employee agreement for 2019-2020 school year at an annual salary of
As Chief of \$42,000 6-0
Police of RSISD
Police Dept. for
2019-2020 at an
Annual salary of
\$42,000

No. 4677 Motion by Lewis and second by Mann to approve to revise the following stipends
Approve to for 2019-2020: change Raymond N. Brown's science stipend from \$5,000 to
Revise \$5,500 and change Jennifer Brown's Spec. Ed. stipend from \$5,000 to \$5,500 6-0
R. Brown's
Science stipend and
J. Brown's Spec. Ed stipend

No. 4678 Motion by Lewis and second by Appleton to approve Staff Christmas bonuses for
Approve \$500 6-0
Staff Christmas
Bonuses for \$500

Adjourn



Jason Lewis, President



Tana Lusty, Secretary