

MINUTES OF BOARD OF EDUCATION

MAY 18, 2020

REGULAR MEETING

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

PRAYER: JERRY BURKHART

CITIZEN PARTICIPATION: NONE

Certificate of Election issued to Jason Lewis, Sally Gossett and Grant Appleton as
new board members

Statement and Oath of Office issued for unopposed board members administered
by Delores Mask to Jason Lewis, Sally Gossett and Grant Appleton

No. 4774 Nomination by Gossett to nominate Tana Lusty as
T. Lusty - Secretary 5-0

No. 4775 Nomination by Appleton to nominate Rennie Mann as President. Steven
J. Lewis - Tharp nominated Jason Lewis. Vote 3 for Jason Lewis, 2 for Rennie Mann
President

No. 4776 Nomination by Gossett to nominate Rennie Mann as Vice-President 5-0
R. Mann -
Vice-President

No. 4777 Motion by Taylor and second by Tharp to approve minutes from previous
Approve meeting and payment of bills as presented 5-0
Consent agenda

No. 4778 Motion by Taylor and second by Tharp to approve goals for Early Childhood
Approve literacy, math and College, career, and military readiness 5-0
Goals for Early
Childhood literacy
Proficiency, Early
Childhood mathematics Proficiency
& College, career & military
Readiness

No. 4779 Motion by Taylor and second by Gossett to approve budget amendment for 2019-
Approve 2020 from Larry & Allison Nettleship for Dual Credit as presented 5-0
Budget amendment
For dual credit

No. 4780 Motion by Taylor and second by Appleton to approve budget amendment for
Approve 2019-2020 - donation from Richland Springs Booster Club as presented 5-0
Budget amendment-
Donation from RS
Booster Club

No. 4781 By order of President Lewis, the Board entered into Executive Session at 7:40 PM
Executive under Texas Government Code 551.074
Session
By order of the President, the Board came out of Executive Session at 8:42 PM

No. 4782 Motion By Taylor and second by Appleton to approve textbook committee for
Approve 2020-2021 as presented 5-0
Textbook committee
For 2020-2021

No. 4783 Motion by Tharp and second by Lewis to approve school and safety audit report
Approve as presented 5-0
School and
Safety audit

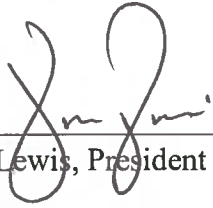
No. 4784 Motion by Taylor and second by Tharp to approve 2% raise for auxiliary
Approve personnel as presented 5-0
2% raise for
Auxiliary personnel

No. 4785 Motion by Lewis and second by Tharp to approve 4.5% raise for Dara Chandler
Approve for 2020-2021 5-0
4.5% raise for
D. Chandler for
2020-2021

No. 4786 Motion by Taylor and second by Gossett to approve Emergency Operations Plan
Approve update as presented 5-0
Emergency Operations
Update

No. 4787 Motion by Taylor and second by Tharp to approve \$500 teacher bonus for 2020-
Approve 2021 5-0
\$500 teacher
Bonus for
2020-2021

Adjourn



Jason Lewis, President



Tana Lusty, Secretary

