

MINUTES OF BOARD OF EDUCATION

MAY 10, 2016

REGULAR MEETING

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

PRAYER: CADE MARTIN

CITIZEN PARTICIPATION: NONE

Certificate of Election issued to Kay McKee and Rennie Mann as new board members

Statement and Oath of Office issued for unopposed board members administered by Dolores Mask to Kay McKee and Rennie Mann

No. 4337 Motion by Gossett and second by Tharp to nominate Jason Lewis as Board
J. Lewis - President for the 2016-2017 school year 6-0
President

No. 4338 Motion by Gossett and second by Tharp to nominate Kay McKee as Board
K. McKee - Vice President for the 2016-2017 school year 6-0
Vice President

No. 4339 Motion by Tharp and second by Gossett to nominate Tana Lusty as Board
T. Lusty - Secretary for the 2016-2017 school year 6-0
Secretary

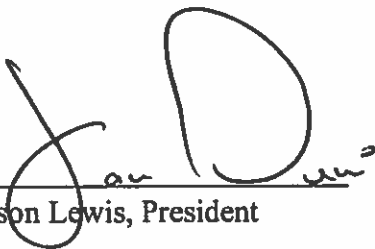
No. 4340 Motion by Gossett and second by Lusty to approve the payment of bills and
Approve minutes from previous meeting as presented 6-0
Consent agenda

No. 4341 Motion by Martin and second by Gossett to approve RSISD Fiber Bid from
Approve Central Texas Telephone Co-Op in the amount of \$55,221.56 as presented 6-0
Fiber bid from
Central Tex. Tele. Co-Op
In the amount of \$55,221.56


No. 4342 Motion by Tharp and second by Mann to approve RSISD network job bid from
Approve Central Texas Telephone Co-Op in the amount of \$19,308.39 as presented 6-0
Network job bid from
Central Tex. Tele. Co-Op
In the amount of \$19,308.39

No. 4343 Motion by Gossett and second by Tharp to approve the budget amendments as
Approve presented 6-0
Budget amendments

No. 4344 Motion by Mann and second by Gossett to approve the 2016-2017 transfer
Approve students as presented 6-0
2016-2017
Transfer students



Jason Lewis, President



~~Tana Lusty, Secretary~~
Sally Gossett