

MINUTES OF BOARD OF EDUCATION

AUGUST 30, 2018

REGULAR MEETING

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

PRAYER: SALLY GOSSETT

Public Hearing began at 6:05 PM and ended at 6:28 PM

CITIZEN PARTICIPATION: SHANNON SUTHERLAND

No. 4566 Motion by Tharp and second by Mann to approve consent agenda & payment of
Approve bills as presented 7-0
Consent agenda

No. 4567 Motion by Gossett and second by Lusty to add (LOCAL) policies as
Approve recommended by TASB Policy Service and according to the instruction sheet for
(LOCAL) TASB Localized Policy Manual Update 111 7-0
Policies – TASB
Update 111

No. 4568 Motion by Lusty and second by Mann to approve Richland Springs ISD's 2018
Approve Certified Appraised Values 7-0
2018 Certified
Appraised values

No. 4569 Motion by Gossett and second by Lewis to approve the adoption of the 2018-2019
Approve M&O budget as presented – Fund 199 - \$2,510,358 7-0
2018-2019
M&O Budget –
Fund 199

No. 4570 Motion by Tharp and second by McKee to approve the adoption of the 2018-2019
Approve M&O budget as presented – Fund 240 - \$196,127 7-0
2018-2019
M&O Budget –
Fund 240

No. 4571 Motion by McKee and second by Mann to approve the adoption of the 2018-2019
Approve I&S budget as presented – Fund 599 - \$160,550 7-0
2018-2019
I&S Budget –
Fund 599

No. 4572 Motion by Gossett and second by McKee that the M&O property tax rate be
Approve the increased by the adoption of the tax rate of \$1.12730, which is effectively a
M&O tax 3.628324278 percent increase in the tax rate 7-0
Rate of \$1.12730

No. 4573 Motion by McKee and second by Mann to approve the adoption of the I&S
Approve the property tax rate of \$0.18000 7-0
I&S tax rate
Of \$0.18000

No. 4574 Motion by Lusty and second by Gossett to approve the Ordinance setting the
Approve entire tax rate and authorizing the levy of the tax 7-0
Ordinance setting
The entire tax rate and
Authorizing the levy
Of the tax

No. 4575 Motion by Appleton and second by Mann to approve additional transfer students
Approve for the 2018-2019 school year as presented 7-0
Additional transfer
Students for 2018-2019
School year

No. 4576 Motion by Mann and second by Appleton to approve Adjunct Faculty Agreement
Approve with Texas A&M AgriLife Extension Service for 2018-2019 7-0
Adjunct Faculty
Agreement w/
Texas A&M AgrilLife
Extension Service for
2018-2019

No. 4577 Motion by McKee and second by Mann to approve Resolution regarding
Approve Extracurricular status of 4-H Organization for 2018-2019 7-0
Resolution regarding
Extracurricular status
Of 4-H Organization for
2018-2019

No. 4578 Motion by Gossett and second by McKee to approve substitute teachers for 2018-
Approve 2019 as presented 7-0
Substitute teachers
For 2018-2019

No. 4579 Motion by Gossett and second by Appleton to approve cafeteria meal prices for
Approve 2018-2019 as presented 7-0
Cafeteria meal
Prices for 2018-2019

No. 4580 Motion by Mann and second by Tharp to approve Rhonda Wyatt as primary T-
Approve R. TESS appraiser and Bill Faircloth as secondary T-TESS appraiser for 2018-2019
Wyatt as 7-0
Primary T-TESS
Appraiser & B.
Faircloth as secondary
T-TESS appraiser for
2018-2019

No. 4581 Motion by McKee and second by Lusty to approve T-TESS appraisal calendar for
Approve 2018-2019, with appraisals beginning February 4, 2019 and ending February 15,
T-TESS 2019 7-0
Appraisal calendar
For 2018-2019

No. 4582 Motion by Gossett and second by Lewis to approve 2017-2018 budget
Approve amendments as presented 7-0
2017-2018
Budget amendments

No. 4583 Motion by Lusty and second by Mann to commit \$98,009 unreserved fund
Approve balance with \$48,009 committed for track construction/improvements and
\$98,009 \$50,000 committed for building construction/improvement grounds 7-0
Unreserved
Fund balance

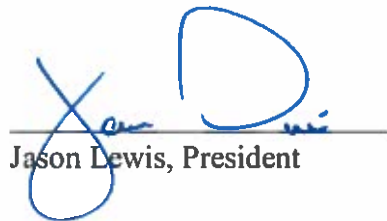
No. 4584
Executive
Session

By order of President Lewis, the Board entered into Executive Session at 8:21 PM
under Texas Government Code 551.074

By order of the President, the Board came out of Executive Session at 9:08 PM

No. 4585
Adjourn

Motion by Lewis and second by Lusty to adjourn at 9:11 PM 7-0



Jason Lewis, President



Tana Lusty, Secretary