

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

July 18, 2024

The Board of Trustees of the Richards Independent School District will meet in Regular Session on Thursday, July 18, 2024 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873.

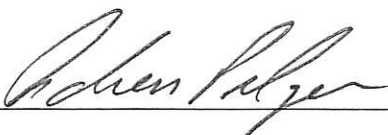
AGENDA

1. Call to order, roll call and establish a quorum.
2. Invocation.
3. Recognition of Visitors and Guests
4. Community / Public Comments
5. Approve the minutes of previous meetings:
 - 06/20/24 Regular meeting
 - 06/25/24 Special meeting
 - 07/09/24 Special meeting
 - 07/10/24 Special meeting
 - 07/11/24 Special meeting
6. Principal's Report
7. Superintendent's Report
 - A. Superintendent search update
 - B. Pending financial audit update
 - C. Updates on the November Election and timeline
 - D. Completion of land purchase
8. Monthly Action Items
 - A. Review financial statements
 - B. Review monthly bills
 - C. Consider and accept excess collections for 2023 debt service and certification for debt service collection rate for 2024/2025
9. Review preliminary budget and tax rate proposal for 2024-2025

10. Consider/ Approve Joint Election Agreements for the November 5, 2024 trustee election with:
 - A. Grimes County
 - B. Walker County
 - C. Montgomery County
11. Consider/ Approve proposed renewal of TASB Risk Fund Management for worker's compensation coverage.
12. Consider/ Approve the resolution to recognize the Grimes County Texas 4-H organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
13. Consider/ Approve awarding adjunct staff member status to the Grimes County Extension agents for the 2024-2025 school year.
14. Consider/ Approve a contract with a technology company to manage technology assets, maintenance and software.
15. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 *Private consultation with the Board's attorney;*
 - 551.072 *Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 *Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 *To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;*
 - 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 *Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 *Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*
 - A. Discussion/ Consultation with legal counsel regarding issues related to employment of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.
 - B. Personnel matters
16. Open Session

Consider and take possible action on items presented in closed session
17. Adjournment.

Posted on July 15, 2024 at 12:00pm.



Adren Pilger, Interim Superintendent