

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, January 21, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of December 7, 2020  
Special meeting of January 11, 2021
4. Recognition of visitors and guests.
5. Community comments -
6. Tax collector's report -
7. Principal's report -
8. Superintendent's report -
9. Board comments -

### **Action Items**

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider Local Policy Update 116.
13. Consider approval of contract with Professional Compliance Associates.
14. Consider Resolution and Order 2021-01, extension of employee leave.

15. Consider Statement of Impact.
16. Consider approval of Joint Elections Agreement with Grimes County.
17. Consider approval of out-of-district students for the 2020-2021 school year.
18. Superintendent's evaluation under TGC Section 551.074.
19. 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;*
20. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
21. Adjournment.

MINUTES OF THE BOARD MEETING OF JANUARY 21, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JANUARY 21, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS, JEANNINE SHEAD, BONNIE STEWART AND DEBBIE POOL.

MEMBERS ABSENT: JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:01 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 7, 2020 AND THE SPECIAL MEETING HELD ON JANUARY 11, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS LUCY YBARRA AND CHRISTIAN MERRITT.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

AGENDA ITEM #7 - NONE.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE BOND INFORMATION.

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE FINANCIAL STATEMENT AND BILLS FOR PAYMENT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE LOCAL POLICY UPDATE 116. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE CONTRACT WITH PROFESSIONAL COMPLIANCE ASSOCIATES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE RESOLUTION AND ORDER 2021-01, EXTENSION OF EMPLOYEE LEAVE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO COMPLETE THE STATEMENT OF IMPACT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE JOINT ELECTION AGREEMENT WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE OUT OF DISTRICT STUDENT TRANSFER STUDENTS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE SUPERINTENDENT'S EVALUATION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - NA.

AGENDA ITEM #20 - NA.

AGENDA ITEM #21 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. THE MEETING WAS ADJOURNED AT 8:22 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
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REX HOLLAND, VICE-PRESIDENT

  
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BOARD MEMBER

Posted 1-8-21  
10:00 AM

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

### **SPECIAL SESSION**

The Board of Trustees of the Richards Independent School District will meet in special session on Wednesday, January 13, 2021 at 6:30 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

#### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Board Training- Team of Eight
4. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 13, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON WEDNESDAY, JANUARY 13, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS, JEANNINE SHEAD, JD CURTIS, BONNIE STEWART AND DEBBIE POOL.

MEMBERS ABSENT: NONE.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE.

AGENDA ITEM #1 - REX HOLLAND CALLED THE ROLL AND THE MEETING TO ORDER AT 6:40 PM.

AGENDA ITEM #2 - NONE.

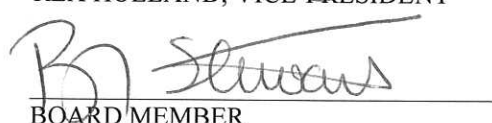
AGENDA ITEM #3 - BOARD TRAINING AND TEAM OF EIGHT WAS COMPLETED.

AGENDA ITEM #4 - DEBBIE POOL MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. THE MEETING WAS ADJOURNED AT 8:19 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
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REX HOLLAND, VICE-PRESIDENT

  
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BONNIE STEWART, BOARD MEMBER

# RICHARDS INDEPENDENT SCHOOL DISTRICT

## SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, February 25, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Special meeting of February 4, 2021  
Regular meeting of January 21, 2021
4. Recognition of visitors and guests.
5. Community comments -
6. Tax collector's report -
7. Principal's report -
8. Superintendent's report -
9. Board comments -

### Action Items

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Resolution of the Richards ISD board of Trustees establishing eligibility criteria for remote instruction.
13. Consider approval of TEA waiver for days missed due to weather.
14. Consider approval of TEA waiver for days missed due to infrastructure issues.

15. BE IT ORDAINED BY RICHARDS INDEPENDENT SCHOOL DISTRICT IN ACCORDANCE WITH THE TEXAS ADMINISTRATIVE CODE, TITLE 19, PART 2, CHAPTER 61, SUBCHAPTER CC, RULE 61.1036 THAT THE FOLLOWING CODES ARE ADOPTED FOR THE MAY 2021 BOND ELECTION PROJECT:
  1. 2012 INTERNATIONAL BUILDING CODE
  2. 2012 INTERNATIONAL PLUMBING CODE
  3. 2012 INTERNATIONAL MECHANICAL CODE
  4. 2012 INTERNATIONAL FIRE CODE
  5. 2012 INTERNATIONAL ENERGY CONSERVATION CODE
  6. 2012 INTERNATIONAL FUEL GAS CODE
  7. 2012 INTERNATIONAL ENERGY CODE
  8. 2011 NATIONAL ELECTRIC CODE
  
16. Consider approval of Student/Parent Equipment Use Agreement.
  
17. Consider approval of out-of-district student transfers for the 2020-2021 school year.
  
18. 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;*
  
19. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
  
20. Adjournment.

MINUTES OF THE BOARD MEETING OF FEBRUARY 25, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, FEBRUARY 25, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS, DEBBIE POOL AND JEANNINE SHEAD.

MEMBERS ABSENT: BONNIE STEWART AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, BUSINESS MANAGER JOY BOYCE AND PRINCIPAL JOHN PORTWOOD.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:04 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 4, 2021. MOTION PASSED UNANIMOUSLY.  
- REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON JANUARY 21, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT ATHLETICS AND SNOW DAYS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT MAINTENANCE, BOND INFORMATION, VOTING LOCATIONS AND A NEW BUS BARN.

AGENDA ITEM #9 - BOARD COMMENTS WERE PRAISING THE SUPERINTENDENT ON A JOB WELL DONE AND BARBARA HAYNIE'S FUNERAL.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RICHARDS ISD RESOLUTION FOR REMOTE INSTRUCTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE TEA WAIVER FOR DAYS MISSED DUE TO WEATHER. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE TEA WAIVER FOR DAYS MISSED DUE TO INFRASTRUCTURE ISSUES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ORDAINED CODES BY RICHARDS INDEPENDENT SCHOOL DISTRICT IN ACCORDANCE WITH THE TEXAS ADMINISTRATIVE CODE, TITLE 19, PART 2, CHAPTER 61, SUBCHAPTER CC, RULE 61.1036 THAT THE FOLLOWING CODES ARE ADOPTED FOR THE MAY 2021 BOND ELECTION PROJECT:

1. 2012 INTERNATIONAL BUILDING CODE
2. 2012 INTERNATIONAL PLUMBING CODE
3. 2012 INTERNATIONAL MECHANICAL CODE
4. 2012 INTERNATIONAL FIRE CODE
5. 2012 INTERNATIONAL ENERGY CONSERVATION CODE
6. 2012 INTERNATIONAL FUEL GAS CODE

MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE STUDENT/PARENT EQUIPMENT USE AGREEMENT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - NA.


AGENDA ITEM #18 - NA.

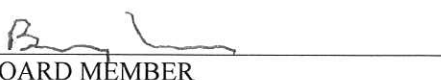
AGENDA ITEM #19 - NA.

AGENDA ITEM #20 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:36 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
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REX HOLLAND, VICE-PRESIDENT

  
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BOARD MEMBER

# RICHARDS INDEPENDENT SCHOOL DISTRICT

## SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in special session on Thursday, February 4, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### Opening Business

1. Call to order and roll call.
2. Invocation.
3. Recognition of visitors and guests.
4. Community comments -
5. Superintendent's report -
6. Board comments -

### Action Items

7. Approving and authorizing agreement between the Richards Independent School District and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto.
8. Authorize RISD superintendent as the district representative to work with Goodwin, Lasiter, Strong on the Campus Master Plan.
9. Consider and possible action to approve a resolution retaining the law firms of Haynes & Boone, LLP ("HB") and Powell Law Group, LLP ("PLG") (formerly Powell, Youngblood & Taylor ,LLP) (collectively, "Co-Bond Counsel") to provide specialized legal services in connection with the issuance of public securities by the District; Finding that PLG and HB are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; finding that: (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iii) entering into a contingent fee contract with PLG and HB to serve as Co-Bond Counsel is in the best interests of the residents of the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto.

10. Consider the approval and adoption of an order authorizing the Board of Trustees of the Richards Independent School District to call a bond election to be held within said District; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto.
  
11. 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;*
  
12. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
  
13. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 4, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON THURSDAY, FEBRUARY 4, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS AND JEANNINE SHEAD.

MEMBERS ABSENT: JD CURTIS, BONNIE STEWART AND DEBBIE POOL.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:06 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - GUESTS WERE BILLY BALLOW AND CHRISTIAN MERRICK.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE BOND INFORMATION.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE AGREEMENT BETWEEN RICHARDS ISD AND LIVE OAK PUBLIC FINANCE FOR FINANCIAL ADVISORY SERVICES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #7 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE AGREEMENT BETWEEN RICHARDS ISD AND LIVE OAK PUBLIC FINANCE FOR FINANCIAL ADVISORY SERVICES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #8 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO AUTHORIZE RISD SUPERINTENDENT AS THE DISTRICT REPRESENTATIVE TO WORK WITH GOODWIN, LASITER, STRONG ON THE CAMPUS MASTER PLAN. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #9 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION RETAINING THE LAW FIRMS OF HAYNES AND BOONE, LLP ("HB") AND POWELL LAW GROUP, LLP ("PLG") (FORMERLY POWELL, YOUNGBLOOD AND TAYLOR, LLP) (COLLECTIVELY, "CO-BOND COUNSEL") TO PROVIDE SPECIALIZED LEGAL SERVICES IN CONNECTION WITH THE ISSUANCE OF PUBLIC SECURITIES BY THE DISTRICT; FINDING THAT PLG AND HB ARE COMPETENT AND EXPERIENCED IN HANDLING SUCH ISSUANCES OF PUBLIC SECURITIES, HAVING HANDLED SUCH MATTERS FOR MORE THAN A DECADE IN THE STATE OF TEXAS; FINDING THAT: (i) SUCH LEGAL SERVICES REQUIRE SPECIALIZED EXPERTISE AND EXPERIENCE IN STATE AND FEDERAL LAWS GOVERNING THE ISSUANCE OF PUBLIC SECURITIES AND THEREFORE CANNOT BE ADEQUATELY PERFORMED BY THE ATTORNEYS AND SUPPORTING PERSONNEL OF THE DISTRICT; (ii) SUCH LEGAL SERVICES CANNOT BE REASONABLY OBTAINED FROM ATTORNEYS IN PRIVATE PRACTICE UNDER A CONTRACT PROVIDING FOR THE PAYMENT OF HOURLY FEES WITHOUT CONTINGENCY BECAUSE THE DISTRICT WILL NOT BE OBLIGATED TO PAY ANY LEGAL FEES UNLESS THE PUBLIC SECURITIES ARE APPROVED AND ACTUALLY ISSUED; AND (iii) ENTERING INTO A CONTINGENT FEE CONTRACT WITH PLG AND HB TO SERVE AS CO-BOND COUNSEL IS IN THE BEST INTERESTS OF THE RESIDENTS OF THE DISTRICT BECAUSE PLG AND HB WILL ONLY BE PAID IN THE EVENT THAT THE PUBLIC SECURITIES ARE ACTUALLY ISSUED; AND ALL MATTERS RELATED THERETO. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #10 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ADOPTION OF AN ORDER AUTHORIZING THE BOARD OF TRUSTEES OF RICHARDS ISD TO CALL A BOND ELECTION TO BE HELD WITHING SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND PROVIDING FOR ANY OTHER PROVISIONS RELATED THERETO. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - NA.

AGENDA ITEM #12 - NA.

AGENDA ITEM #13 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND JEANNINE SHEAD SECONDED. THE MEETING WAS ADJOURNED AT 7:26 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
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REX HOLLAND, VICE-PRESIDENT

  
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BOARD MEMBER

# RICHARDS INDEPENDENT SCHOOL DISTRICT

## SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, March 25, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of February 25, 2021.
4. Recognition of visitors and guests—
5. Community comments—
6. Tax collector's report—
7. Principal's report -
8. Superintendent's report—
9. Board comments—

### Action Items

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider Richards ISD 2021-2022 school calendar.
13. Consider resolution regarding employee pay during winter storm Uri.
14. Consider resolution regarding the wearing of face coverings.
15. Consider approval of 2021-2022 course catalog.
16. Consider funding for the building of a bus barn.

17. 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;*
  
18. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
  
19. Adjournment.

MINUTES OF THE BOARD MEETING OF MARCH 25, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MARCH 25, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS AND DEBBIE POOL.

MEMBERS ABSENT: BONNIE STEWART, JEANNINE SHEAD AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, BUSINESS MANAGER JOY BOYCE AND PRINCIPAL JOHN PORTWOOD.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:06 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON FEBRUARY 36 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - RICK AND MICHELLE GREMILLION.

AGENDA ITEM #5 – RICK AND MICHELLE GREMILLION SPEAKING ABOUT THE BOND AND THE RICHARDS CIVIC CLUB.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT ATHLETICS AND TESTING.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE BOND FACTS, COVID 19 AND TECHNOLOGY.

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RICHARDS ISD 2021-2022 SCHOOL CALENDAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION REGARDING EMPLOYEE PAY DURING WINTER STORM URI. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION REGARDING THE WEARING OF FACE COVERINGS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2021-2022 COURSE CATALOG. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE BUILDING OF A BUS BARN. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:49 PM AND CLOSED AT 7:53 PM.


AGENDA ITEM #18 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2021-2022 FULL TERM TEACHERS CONTRACTS. MOTION PASSED UNANIMOUSLY.

- DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2021-2022 PROBATIONARY CONTRACT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:56 PM.

  
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JASON BAY, PRESIDENT

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DEBBIE POOL, SECRETARY

  
\_\_\_\_\_  
REX HOLLAND, VICE-PRESIDENT  
member

  
\_\_\_\_\_  
BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, April 15, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of March 25, 2021.
4. Recognition of visitors and guests—
5. Community comments—
6. Tax collector's report—
7. Principal report—
8. Superintendent's report—
9. Board comments—

### **Action Items**

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider approval of HB 3 Board Goals.
13. Textbook Allotment and TEKS Certification, 2021-22.
14. Consider contract with B&M Services for wastewater management.

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;*
  
16. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
  
17. Adjournment.

MINUTES OF THE BOARD MEETING OF APRIL 15, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, APRIL 15, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, BONNIE STEWART, BENNY LEWIS AND JEANNINE SHEAD.

MEMBERS ABSENT: DEBBIE POOL, REX HOLLAND AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:05 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON MARCH 25, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

AGENDA ITEM #7 - NA.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ATHLETICS, GRADUATION AND CIVIC CLUB MEETING.

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE HB 3 BOARD GOALS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHHEAD SECONDED TO APPROVE THE TEXTBOOK ALLOTMENT AND TEKS CERTIFICATION FOR 2021-22. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE CONTRACT WITH B & M SERVICES FOR WASTEWATER MANAGEMENT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND JEANNINE SHEAD SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:36 PM.

  
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JASON BAY, PRESIDENT

  
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REX HOLLAND, VICE-PRESIDENT

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DEBBIE POOL, SECRETARY

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BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, May 20, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of April 15, 2021  
Special board meetings:  
May 7, 2021
4. Recognition of visitors and guests.
5. Community comments.
6. Tax collection report -
7. Principal report -
8. Superintendent's report -
9. Board comments -

### **Action Items**

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider the approval of AIA B101-2017 Professional Service Agreement between Richards ISD and Goodwin-Lasiter-Strong.
13. Consider the approval of Construction Delivery Method: Construction Manager-at-Risk.

14. Consider the approval and adoption of a resolution declaring the official intent of the District, in accordance with § 1.150-2 of the Treasury Regulations, to reimburse costs incurred in furtherance of the District's planned construction projects from the proceeds of the tax-exempt bonds which will finance said projects.
15. Consider Annual Legal Services Program Agreement with Powell Law Group.
16. Deliberation and possible action on the disposal of unnecessary surplus property.
17. 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;*
18. Personnel matters (if any):
  - Contracts -
  - Resignations -
  - Retirement -
  - New Hires -
19. Adjournment.

MINUTES OF THE BOARD MEETING OF MAY 20, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MAY 20, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS AND JEANNINE SHEAD.

MEMBERS ABSENT: DEBBIE POOL, BONNIE STEWART AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, PRINCIPAL JOHN PORTWOOD AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:06 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON APRIL 15, 2021 AND THE SPECIAL BOND MEETING HELD ON MAY 7, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUEST BILLY BALLOW.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE K/8 GRADUATION LIVE STREAM, ANNOUNCING HIGH SCHOOL VALADICTORIAN AND SALUTATORIAN AND UPCOMING EVENTS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT GRADUATIONS AND THE SCHOOL BOND PASSING.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING TRANSFER STUDENTS, BOND INFORMATION AND PRAISE TO THE SUPERINTENDENT OF THE HISTORIC PASSING OF THE SCHOOL BOND.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE AIA B101-2017 PROFESSIONAL SERVICE AGREEMENT BETWEEN RICHARDS ISD AND GOODWIN-LASITER-STRONG. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE CONSTRUCTIONS DELIVERY METHOD: CONSTRUCTION MANAGER-AT-RISK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE ADOPTION AND RESOLUTION DECLARING THE OFFICIAL INTENT OF THE DISTRICT, IN ACCORDANCE WITH 1.150-2 OF THE TREASURY REGULATIONS, TO REIMBURSE COSTS INCURRED IN FURTHERANCE OF THE DISTRICT'S PLANNED CONSTRUCTION PROJECTS FROM THE PROCEEDS OF THE TAX-EXEMPT BONDS WHICH WILL FINANCE SAID PROJECTS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ANNUAL LEGAL SERVICES PROGRAM AGREEMENT WITH POWELL LAW GROUPS. MOTION PASSED UNANIMOUSLY.

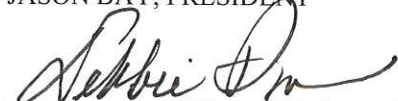
AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE DISPOSAL OF UNNECESSARY SURPLUS PROPERTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - NA.


AGENDA ITEM #18 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ONE YEAR PROBATIONARY CONTRACT FOR TRAVIS TENNISON. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:01 PM.

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JASON BAY, PRESIDENT



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DEBBIE POOL, SECRETARY

  
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REX HOLLAND, VICE-PRESIDENT

  
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BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

### **SPECIAL MEETING**

The Board of Trustees of the Richards Independent School District will meet in special session on Friday, May 7, 2021 at 10:00 A.M. in the superintendent's office of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

#### **Opening Business**

1. Call to order and roll call.

#### **Action Items**

2. CONSIDER AND POSSIBLE ACTION TO APPROVE AND ADOPT AN ORDER CANVASSING THE ELECTION RETURNS FOR THE MAY 1, 2021 BOND ELECTION.
3. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF MAY 7, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON FRIDAY, MAY 7, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, DEBBIE POOL AND JEANNINE SHEAD.

MEMBERS ABSENT: JD CURTIS, BENNY LEWIS, BONNIE STEWART AND REX HOLLAND.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 10.18 AM.

AGENDA ITEM #2 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE AND ADOPT AN ORDER CANVASSING THE ELECTION RESULTS FOR THE MAY 1, 2021 BOND ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #3 - DEBBIE POOL MADE THE MOTION TO ADJOURNE AND JEANNINE SHEAD SECONDED. THE MEETING WAS ADJOURNED AT 10:200 PM.

  
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JASON BAY, PRESIDENT

  
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REX HOLLAND, VICE-PRESIDENT

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DEBBIE POOL, SECRETARY

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BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, June 17, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of May 20, 2021.
4. Recognition of visitors and guests.
5. Community comments.
6. Tax collection report-
7. Principal report-
8. Superintendent's report-
9. Board comments-

### **Action Items**

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider review of 2021-2022 Richards ISD Out of District Transfer Applications.
13. Consider approval of the 2021-2022 Richards ISD Athletic Handbook.
14. Resolution 2021-02 Nomination of Walker County CAD Board.

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;*
  
16. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
  
17. Adjournment.

MINUTES OF THE BOARD MEETING OF JUNE 17, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JUNE 17, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: DEBBIE POOL, REX HOLLAND, BENNY LEWIS AND JEANNINE SHEAD.

MEMBERS ABSENT: JASON BAY, BONNIE STEWART AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND PRINCIPAL JOHN PORTWOOD.

AGENDA ITEM #1 - REX HOLLAND CALLED THE ROLL AND THE MEETING TO ORDER AT 7:25 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON MAY 20, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE STAAR AND EOC RESULTS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND UPDATE.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE 2021-2022 RICHARDS ISD OUT OF DISTRICT TRANSFER APPLICATIONS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE 2021-2022 RICHARDS ISD ATHLETIC HANDBOOK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - BENNY LEWIS MADE THE MOTION TO TABLE AGENDA ITEM 14 AND JEANNINE SHEAD SECONDED. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:47 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
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REX HOLLAND, VICE-PRESIDENT

  
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BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, July 15, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of June 17, 2021.
4. Recognition of visitors and guests.
5. Community comments.
6. Tax collection report -
7. Principal report -
8. Superintendent's report -
9. Board comments -

### **Action Items**

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider Board approval of Richards ISD 2021-2022 Student Handbook and Code of Conduct.
13. Consider Board approval of Richards ISD 2021-2022 Employee Handbook.
14. Consider approving proposed M&O tax rate of \$0.99 and a proposed I&S tax rate of \$0.1950.

15. Resolution 2021-02 Nomination of Walker County CAD Board.
16. Consider Resolution 2021-04, approving Collier Construction as the Construction Manager-At-Risk.
17. Consider Resolution 2021-05, EIC(Local), early graduation policy, weighted grading system.
18. Consider approval of Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
19. Consider approval of out-of-district student transfers for the 2021-2022 school year.
20. Consider approval of contract services provided by Region VI Education Service Center.
21. Consider approval of policy update 117.
22. 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;*
  - 551.047 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;*
23. Personnel matters (if any):
  - New Hires—
  - Resignations—
  - Retirement—
  - Contracts—
24. Adjournment.

MINUTES OF THE BOARD MEETING OF JULY 15, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JULY 15, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BONNIE STEWART AND DEBBIE POOL.

MEMBERS ABSENT: JEANNINE SHEAD, BENNY LEWIS AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, BUSINESS MANAGER JOY BOYCE AND PRINCIPAL JOHN PORTWOOD.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:08 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - BONNIE STEWART MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON JUNE 17, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - LUCY YBARRA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE UPCOMING EVENTS WITH THE START OF SCHOOL AND NO VIRTUAL SCHOOL FOR THE 20-21 SCHOOL YEAR.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND UPDATE, SWITCHING TO ONE CAMPUS AND THE AG SHOP CONSTRUCTION.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE 2021-2022 RICHARDS ISD STUDENT HANDBOOK AND CODE OF CONDUCT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE 2021-2022 RICHARDS ISD EMPLOYEE HANDBOOK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE PROPOSED M&O TAX RATE OF \$0.99 AND A PROPOSED I&S TAX RATE OF \$0.1950. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION 2021-02 NOMINATION OF WALKER COUNTY CAD BOARD. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE 2021-04, APPROVING COLLIER CONSTRUCTION AS THE CONSTRUCTION MANAGER AT RISK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - BONNIE STEWART MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE RESOLUTION 2021-05 EIC (LOCAL) EARLY GRADUATION POLICY, WEIGHTED GRADING SYSTEM. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE BOARD RESOLUTION EXTENDING THE DEPOSITORY CONTRACT FOR FUNDS OF INDEPENDENT SCHOOL DISTRICTS UNDER TEXAS EDUCATION CODE, CHAPTER 45, SUBCHAPTER G, SCHOOL DISTRICT DEPOSITORIES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE 2021-2022 RICHARDS ISD OUT OF DISTRICT TRANSFER APPLICATIONS. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #20 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE CONTRACTED SERVICES PROVIDED BY REGION VI EDUCATION SERVICE CENTER. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #21 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE POLICY UPDATE 117. MOTION PASSED UNANIMOUSLY.

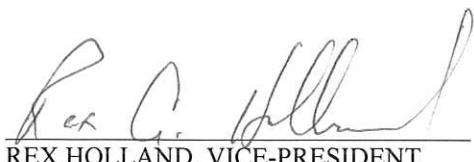
AGENDA ITEM #22 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 8:15 PM AND CLOSED AT 8:19 PM.

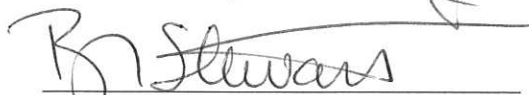
AGENDA ITEM #23 - NA.

AGENDA ITEM #24 - REX HOLLAND MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:20 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
\_\_\_\_\_  
REX HOLLAND, VICE-PRESIDENT

  
\_\_\_\_\_  
BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, August 19, 2021 at 7:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of July 15, 2021.
4. Recognition of visitors and guests.
5. Community comments.
6. Tax collection report -
7. Principal's report -
8. Superintendent's report -
9. Board comments -

### **Action Items**

10. Consider the Approval and Adoption of an Order of the Board of Trustees authorizing the issuance, sale and delivery of Richards Independent School District Unlimited Tax School Building Bonds, Series 2021; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a Purchase Contract and a Paying Agent/Registrar Agreement relating to such bonds; approving the preparation of an official statement; and enacting other provisions relating thereto.

11. APPROVE THE DELEGATED CONTRACTUAL AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE (TEC)11.1511(C)(4) TO THE SUPERINTENDENT, SOLELY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER TEC, CHAPTER 41, SUBCHAPTERS A AND D, AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 41.006. THIS INCLUDED APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS FOR THE 2021-2022 RICHARDS ISD SCHOOL YEAR.
12. Consider approval and public comment of the ESSA Grant Funding.
13. Consider approval of Resolution and Order No. 2021-03.
14. Consider Resolution nominating Montgomery County Appraisal District Board of Directors.
15. Consider Resolution nominating Grimes County Appraisal District Board of Directors.
16. Consider approval of out-of-district student transfers for the 2021-2022 school year.
17. 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;*
  - 551.047 *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;*
18. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
19. Adjournment.

MINUTES OF THE BOARD MEETING OF AUGUST 19, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, AUGUST 19, 2021 IN THE LIBRARY OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BONNIE STEWART, DEBBIE POOL, JEANNINE SHEAD AND BENNY LEWIS.

MEMBERS ABSENT: JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, BUSINESS MANAGER JOY BOYCE AND PRINCIPAL JOHN PORTWOOD.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:02 PM.

AGENDA ITEM #2 - JASON BAY GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON JULY 15, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - CHRISTIAN MERRICK.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE UPCOMING EVENTS WITH THE START OF SCHOOL, INSERVICE, ATHLETES AND ENROLLMENT.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND UPDATE, UPCOMING EVENTS, FINANCIAL SUPERIOR RATING AND BOARD TRAINING.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE AND ADOPT AN ORDER OF THE BOARD OF TRUSTEES AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF RICHARDS INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2021; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE DELEGATED CONTRACTUAL AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE (TEC) 11.1511 (C)(4) TO THE SUPERINTENDENT, SOLELY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER TEC, CHAPTER 41, SUBCHAPTERS A AND D, AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 41.006. THIS INCLUDED APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS FOR THE 2021-2022 RICHARDS ISD SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE PUBLIC COMMENT OF THE ESSA GRANT FUNDING. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION AND ORDER NO. 2021-03. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION NOMINATING MONTGOMERY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RESOLUTION NOMINATING GRIMES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE 2021-2022 RICHARDS ISD OUT OF DISTRICT TRANSFER APPLICATIONS. MOTION PASSED UNANIMOUSLY.

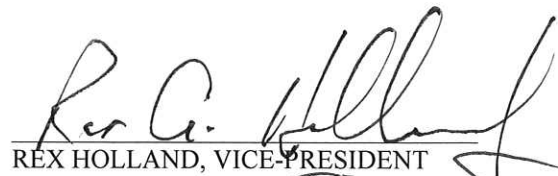
AGENDA ITEM #17 - NA.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:45 PM.

  
\_\_\_\_\_  
JASON BAY, PRESIDENT

  
\_\_\_\_\_  
DEBBIE POOL, SECRETARY

  
\_\_\_\_\_  
REX HOLLAND, VICE-PRESIDENT

  
\_\_\_\_\_  
JEANNINE SHEAD, BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SPECIAL SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in special session on Monday, August 30, 2021 at 6:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of August 19, 2021.
4. Recognition of visitors and guests.
5. Community comments.
6. Board comments -

### **Action Items**

7. Budget amendments to the 2020-2021 general operating budget.
8. Review of financial statement and approval for payment of bills.
9. Consider Resolution 2021-06 approving free lunch for all employees.
10. Consider Board approval of the Richards ISD 2021-2022 budgets:
  - a. General Operating
  - b. Food Service
  - c. 599 Bond Fund
11. Consider Board approval of Resolution 2021-07 setting the 2021-2022 Richards ISD M&O and I&S tax rate.
12. Consider Resolution 2021-08 establishing new bank accounts for bond.
13. Consider approval of a nursing position.

14. Consider increase to the adult lunch and adult breakfast meal prices.
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;*
  - 551.047 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;*
16. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
17. Adjournment.

MINUTES OF THE BOARD MEETING OF AUGUST 30, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON MONDAY, AUGUST 30, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS AND JEANNINE SHEAD.

MEMBERS ABSENT: BONNIE STEWART, DEBBIE POOL AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 6:25 PM.

AGENDA ITEM #2 - JASON BAY GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON AUGUST 19, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - BOARD COMMENTS WERE DISCUSSING THE ENROLLMENT.

AGENDA ITEM #7 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE BUDGET AMENDMENTS TO THE 2020-2021 BUDGET. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #8 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #9 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION 2021-06 APPROVING FREE LUNCH FOR ALL EMPLOYEES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #10 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RICHARDS ISD 2021-2022 GENERAL OPERATING BUDGET. MOTION PASSED UNANIMOUSLY.

- BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RICHARDS ISD 2021-2022 FOOD SERVICE BUDGET. MOTION PASSED UNANIMOUSLY.

- REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RICHARDS ISD 2021-2022 BOND BUDGET. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION 2021-07 SETTING THE 2021-2022 RICHARDS ISD M&O AND I&S TAX RATE. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION 2021-08 ESTABLISHING NEW BANK ACCOUNTS FOR THE BOND. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE A NEW NURSING POSITION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE INCREASE TO THE ADULT LUNCH AND BREAKFAST MEAL PRICES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:11 PM.




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JASON BAY, PRESIDENT



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DEBBIE POOL, SECRETARY



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REX HOLLAND, VICE-PRESIDENT



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BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, September 16, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Special meeting of August 30, 2021.
4. Recognition of visitors and guests.
5. Community comments -
6. Tax collector's report -
7. Principal's report -
8. Superintendent's report -
9. Board comments -

### **Action Items**

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider approval of Tax Assessment/Collection Agreement with Grimes County.
13. Consider the appointment of adjunct faculty with Grimes County  
Extension Agents for 4H.

14. Consider approval of out-of-district student transfers for the 2021-2022 school year.
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;*
16. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
17. Adjournment.

MINUTES OF THE BOARD MEETING OF SEPTEMBER 16, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, SEPTEMBER 16, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BENNY LEWIS AND DEBBIE POOL.

MEMBERS ABSENT: JEANNINE SHEAD, BONNIE STEWART AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, BUSINESS MANAGER JOY BOYCE AND PRINCIPAL JOHN PORTWOOD.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:02 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 30, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE UPCOMING EVENTS, ATHLETIS AND THE START OF SCHOOL.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND PROJECTS UPDATE, NEW NURSE POSITION AND ENROLLMENT.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING THE TRANSFER WAIT LIST FOR SOME GRADES.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE TAX ASSESSMENT/COLLECTION AGREEMENT WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE APPOINTMENT OF ADJUNCT FACULTY WITH GRIMES COUNTY EXTENSION AGENTS FOR 4H. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE 2021-2022 RICHARDS ISD OUT OF DISTRICT TRANSFER APPLICATIONS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:14 PM.

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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
\_\_\_\_\_  
REX HOLLAND, VICE-PRESIDENT

  
\_\_\_\_\_  
BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, October 21, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular board meeting of September 16, 2021.
4. Recognition of visitors and guests.
5. Community comments -
6. Tax collector's report -
7. Principal report -
8. Superintendent's report -
9. Board comments -

### **Action Items**

10. Budget amendment(s), if any -
11. Review of financial statement and approval for payment of bills.
12. Resolution 2021-75 approving Montgomery County Tax Roll for the 2021 tax year.
13. Resolution 2021-76 approving Walker County Tax Roll for the 2021 tax year.

14. Resolution 2021-77 approving Grimes County Tax Roll for the 2021 tax year.
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;*
16. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
17. Adjournment.

MINUTES OF THE BOARD MEETING OF OCTOBER 21, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, OCTOBER 21, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: REX HOLLAND, BONNIE STEWART, JEANNINE SHEAD, BENNY LEWIS AND DEBBIE POOL.

MEMBERS ABSENT: JASON BAY AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - REX HOLLAND CALLED THE ROLL AND THE MEETING TO ORDER AT 7:01 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON SEPTEMBER 16, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - THE PRINCIPAL'S REPORT WAS GIVEN BY BILL BOYCE SPEAKING ABOUT THE UPCOMING EVENTS AND THE FALL FESTIVAL.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND UPDATE, BOARD TRAINING AND THE ENROLLMENT.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - BOARD COMMENTS WERE DISCUSSING BULLYING.

AGENDA ITEM #11 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - BONNIE STEWART MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE RESOLUTION 2021-75 APPROVING MONTGOMERY COUNTY TAX ROLL FOR THE 2021 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE RESOLUTION 2021-76 APPROVING WALKER COUNTY TAX ROLL FOR THE 2021 TAX YEAR. MOTION PASSED UNANIMOUSLY.

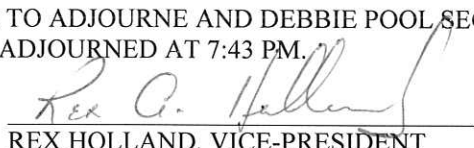
AGENDA ITEM #14 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE RESOLUTION 2021-77 APPROVING GRIMES COUNTY TAX ROLL FOR THE 2021 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:43 PM.

  
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JASON BAY, PRESIDENT

  
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REX HOLLAND, VICE-PRESIDENT

  
\_\_\_\_\_  
DEBBIE POOL, SECRETARY

\_\_\_\_\_  
BOARD MEMBER

Posted 10-22-21  
2:00 PM

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

### **SPECIAL SESSION**

The Board of Trustees of the Richards Independent School District will meet in special session on Wednesday, October 27, 2021 at 6:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

#### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Board Training- Legislative Update
4. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 27, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON WEDNESDAY, OCTOBER 27, 2021 IN THE LIBRARY OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, BONNIE STEWART, JEANNINE SHEAD, BENNY LEWIS AND DEBBIE POOL.

MEMBERS ABSENT: JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 6:05 PM.

AGENDA ITEM #2 - BOARD TRAINING WAS CONDUCTED THROUGH REGION VI ON AN LEGISLATIVE UPDATE.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:46 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
\_\_\_\_\_  
REX HOLLAND, VICE-PRESIDENT

  
\_\_\_\_\_  
BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, November 18, 2021 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of October 21, 2021  
Special meeting of October 27, 2021
4. Recognition of visitors and guests.
5. Community comments -
6. Tax collector's report –
7. Principal's report -
8. Superintendent's report -
9. Board comments -

### **Action Items**

10. Reorganization of the board.
11. Budget amendment(s), if any.
12. Review of financial statement and approval for payment of bills.
13. Consider Resolution regarding Walker County CAD board of directors election.
14. Consider Resolution regarding Grimes County CAD board of directors election.
15. Consider resolution regarding Montgomery County CAD board of directors election.

16. Consider Policy Update 118.
17. Consider local updates EHB and EHBAA.
18. Consider approval of out-of-district student transfers for the 2021-2022 school year.
19. Consider new part time counselor position from ESSER III funding for 3 years.
20. 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;*
21. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
22. Adjournment.

MINUTES OF THE BOARD MEETING OF NOVEMBER 18, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, NOVEMBER 18, 2021 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: REX HOLLAND, JASON BAY, JEANNINE SHEAD, BENNY LEWIS AND DEBBIE POOL.

MEMBERS ABSENT: BONNIE STEWART AND JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, PRINCIPAL JOHN PORTWOOD AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:07 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON OCTOBER 21 AND THE SPECIAL MEETING HELD ON OCTOBER 27, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - THE PRINCIPAL'S REPORT WAS GIVEN BY BILL BOYCE SPEAKING ABOUT THE THANKSGIVING FEAST AND ATHLETICS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND UPDATE, MAINTENANCE AND THE BASEBALL FIELD.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - THE BOARD WAS REORGANIZED BY KEEPING IT THE SAME. THE MOTION WAS MADE BY JEANNINE SHEAD AND SECONDED BY REX HOLLAND. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - NA.

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE RESOLUTION REGARDING WALKER COUNTY CAD BOARD OF DIRECTORS ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE RESOLUTION REGARDING GRIMES COUNTY CAD BOARD OF DIRECTORS ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE RESOLUTION REGARDING MONTGOMERY COUNTY CAD BOARD OF DIRECTORS ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE POLICY UPDATE 119. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE LOCAL UPDATES EHB AND EHBAA. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE OUT OF DISTRICT STUDENT TRANSFERS FOR THE 2021-2022 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE A NEW COUNSELOR PART TIME POSITION. MOTION PASSED UNANIMOUSLY.

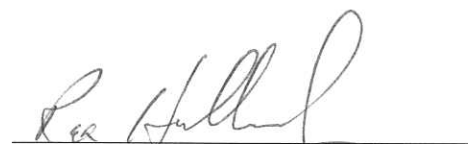
AGENDA ITEM #20 - NA.

AGENDA ITEM #21 - NA.

AGENDA ITEM #22 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:47 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
\_\_\_\_\_  
REX HOLLAND, VICE-PRESIDENT

  
\_\_\_\_\_  
BOARD MEMBER

# **RICHARDS INDEPENDENT SCHOOL DISTRICT**

## **SCHOOL BOARD AGENDA**

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, December 16, 2021 at 7:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

### **Opening Business**

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):  
Regular meeting of November 18, 2021
4. Recognition of visitors and guests.
5. Community comments
6. Tax collector's report
7. Principal's report
8. Superintendent's report
9. Board comments

### **Action Items**

10. Budget amendment(s), if any
11. Review of financial statement and approval for payment of bills.
12. Consider approval of the Richards ISD 2020-2021 audit report.
13. Consider adopting the Grimes County Minimum Prevailing Wage Rate.
14. Statement of impact from Heritage Academy.

15. Statement of impact from Harmon Public Schools.
16. Consider the approval and adoption of a resolution declaring the official intent of the District to reimburse costs incurred in connection with the District's planned capital projects, in accordance with § 1.150-2 of the Treasury Regulations, from the proceeds of debt obligations which will finance said projects.
17. Consider approval of out-of-district student transfers for the 2021-2022 school year.
18. Consider new part time Student Assessment and Instructional Support Specialist position from ESSER II.
19. 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;*
20. Personnel matters (if any):
  - Contracts—
  - Resignations—
  - Retirement—
  - New Hires—
21. Adjournment.

MINUTES OF THE BOARD MEETING OF DECEMBER 16, 2021  
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, DECEMBER 16, 2021 IN THE LIBRARY OF THE SCHOOL.

MEMBERS PRESENT: REX HOLLAND, JASON BAY, JEANNINE SHEAD, BENNY LEWIS, DEBBIE POOL AND BONNIE STEWART.

MEMBERS ABSENT: JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, PRINCIPAL JOHN PORTWOOD AND BUSINESS MANAGER JOY BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:02 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON NOVEMBER 18, 2021. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - DIANNE SOLLOCK AND LUCY YBARRA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE UPCOMING EVENTS, UIL AND ATHLETICS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND UPDATES.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING PROUD PANTHER MOMENTS IN LAS VEGAS.

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE RICHARDS ISD 2020-2021 AUDIT REPORT PRESENTED BY DIANNE SOLLOCK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE GRIMES COUNTY MINIMUM PREVAILING WAGE RATE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO DENY THE STATEMENT OF IMPACT FROM HERITAGE ACADEMY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO DENY THE STATEMENT OF IMPACT FROM HARMONY PUBLIC SCHOOLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RESOLUTION DECLARING THE OFFICIAL INTENT OF THE DISTRICT TO REIMBURSE COSTS INCURRED IN CONNECTION WITH THE DISTRICT'S PLANNED CAPITAL PROJECTS, IN ACCORDANCE WITH 1.150-2 OF THE TREASURY REGULATIONS, FROM THE PROCEEDS OF DEBT OBLIGATIONS WHICH WILL FINANCE SAID PROJECTS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE OUT OF DISTRICT STUDENT TRANSFERS FOR THE 2021-2022 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE NEW PART TIME STUDENT ASSESSMENT AND INSTRUCTIONAL SUPPORT SPECIALIST POSITION FROM ESSER II. MOTION PASSED UNANIMOUSLY.

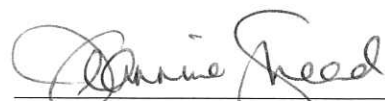
AGENDA ITEM #19 - NA.


AGENDA ITEM #20 - NA.

AGENDA ITEM #21 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:59 PM.

  
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JASON BAY, PRESIDENT

  
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DEBBIE POOL, SECRETARY

  
\_\_\_\_\_  
REX HOLLAND, VICE-PRESIDENT

  
\_\_\_\_\_  
BOARD MEMBER