

Minutes of the Board Meeting of June 20, 2024
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a regularly scheduled meeting on Thursday, June 20, 2024, in the cafeteria of the school at 7:00 PM.

Members present included: Wendy Graves, Jeannine Shead, Dan Hardin, Benny Lewis, Beau Connor and Phillip Burnett. Britney Ketkoski was absent from this meeting.

Agenda Item #1: Wendy Graves called the roll and meeting to order at 7:00 PM

Agenda Item #2: Benny Lewis gave the invocation.

Agenda Item #3: Jeanine Shead made a motion to approve the corrected minutes from the April 18th regular meeting, the May 16th regular meeting minutes and the May 23rd special meeting minutes. Dan Hardin seconded the motion and the motion passed unanimously.

Agenda Item #4: Wendy Graves recognized the guests and visitors. Wendy Graves introduced Adren Pilger interim superintendent.

Agenda Item #5: Community Comments. Roxy Gilcrest.

Agenda Item #6: Wendy Graves provided the tax collection report.

Agenda Item #7: In the Principal's report Mrs. Decatur stated that current attendance is 227 students. She gave an update on the AR field trip and field day from last month.

Agenda Item #8: Adren Pilger thanked the board for having him.

Agenda Item #9: No Board Comments

Agenda Item #10: No Budget Amendments.

Agenda Item #11: Phillip Burnett made the motion to approve the payment of bills. Benny Lewis seconded the motion and the motion passed unanimously.

Agenda Item #12: Phillip Burnett made the motion to review the 2024-2025 Richards ISD out of district transfer applications. Beau Connor seconded the motion and the motion passed unanimously.

Agenda Item #13: Phillip Burnett made a motion to review athletic stipends. Dan Hardin seconded the motion and the motion passed unanimously.

Agenda Item #14: It was decided no vote would be taken to review teacher pay raises. It was decided that the board would move forward with the \$1,200 raise.

Agenda Item #15: No vote was taken to review the election timeline.

Agenda Item #16: No Vote was taken to review the budget workshop. The Budget Workshop will be July 18th.

Agenda Item #17: No action taken to change the tax rate which can not be changed at this point.

Agenda Item #18: Phillip made a motion to approve the ESSA Grant Funding. Dan Hardin seconded the motion and the motion passed unanimously.

Agenda Item #19: Jeanine Shead made a motion to grant the superintendent authority to issue open position contracts through August. Phillip Burnet seconded the motion and the motion passed unanimously.

Agenda Item #20: Beau Connor made a motion to change the 2023-2024 instructional calendar to reflect the school closure the week of July 1-5, 2024. Jeannine Shead seconded the motion and the motion passed unanimously.

Agenda Item #21: Phillip Burnett made a motion to approve new bank signature cards for First National Bank of Anderson. Benny Lewis seconded the motion and the motion passed unanimously.

Agenda Item #22: Phillip Burnett made a motion to consider resolution to appoint the Board President the authority to enter real estate contracts as well as represent the district to close on properties. Dan Hardin seconded the motion and the motion passed unanimously.

Agenda Item #23: Beau Connor made the motion to approve a Financial Audit by Leon Alcala to review processes and procedures for the business department. Benny Lewis seconded the motion and the motion passed unanimously.

Agenda Item #24: It was decided that references would be sought before considering presented contracts with Tech companies to manage technology assets, maintenance, and software. A vote will be taken on July 18th.

At 8:29 PM the board convened into executive session.

The board reconvened at 9:30 PM.

Agenda Item #26: Beau Connor made a motion to approve all contracts as presented. Dan Hardin seconded the motion and the motion passed unanimously.

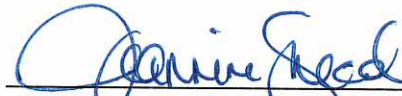
Meeting was adjourned at 9:31 PM.



Wendy Graves, President



Britney Ketkoski, Secretary



Jeannine Shead, Vice, President

Board Member