

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 17, 2019 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 December 20, 2018
4. Recognition of visitors and guests.
5. Community comments—
6. Tax collector's report—
7. Superintendent's report —
8. Board comments—

Action Items

9. Budget amendment(s), if any.
10. Review of financial statement and approval for payment of bills.
11. Consider Richards ISD Local Policy Update 112.
12. Resolution and order for public resale of trust properties.
13. Consider approval of out-of-district students for the 2018-2019 school year.
14. Superintendent's evaluation under TGC Section 551.074.

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 JANUARY 17, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JANUARY 17, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: BENNY LEWIS.

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

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:10 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 20, 2018. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT ENROLLMENT, UPCOMING ACTIVITIES, WASTEWATER PLANT, PRINCIPAL INTERVIEWS, TRANSPORTATION AND ATHLETICS.

AGENDA ITEM #8 - BOARD COMMENTS WERE DISCUSSING HOMELAND SECURITY AND NEW LAND PURCHASE.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE FINANCIAL STATEMENT AND APPROVAL FOR PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - JD CURTIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE RICHARDS ISD LOCAL POLICY UPDATE 112.

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION AND ORDER FOR PUBLIC SALE OF TRUST PROPERTIES. MOTION PASSED UNANIMOUSLY.

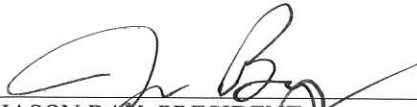
AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND JD CURTIS SECONDED TO APPROVE THE 2018-2019 OUT OF DISTRICT TRANSFERS. MOTION PASSED UNANIMOUSLY.

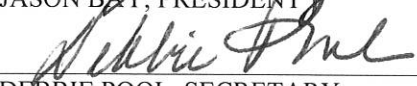
AGENDA ITEM #14 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE SUPERINTENDENT'S EVALUATION WHICH WAS COMPLETED UNDER EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - THE RICHARDS ISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:32 PM AND CLOSED AT 8:25 PM.


AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION TO INCREASE THE SUPERINTENDENT'S SALARY 3.75% BEGINNING FEBRUARY 2019, DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY.

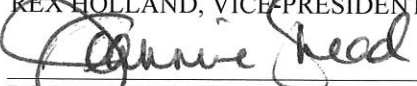
AGENDA ITEM #17 - DEBBIE POOL MADE THE MOTION TO ADJOURNE AND JD CURTIS SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:28 PM.



JASON BAY, PRESIDENT


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, February 21, 2019 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 January 17, 2019.
4. Recognition of visitors and guests.
5. Community comments—
6. Tax collection report—
7. Superintendent's report—
8. Board comments—

Action Items

9. Budget amendment(s), if any.
10. Review of financial statement and approval for payment of bills.
11. Open the Principal position for Richards ISD.
12. Consider Statement of Impact Amendment from the IDEA Public Schools.
13. Consider Shared Service Arrangement Agreement with Grimes County Special Education Coop.

14. 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;*

15. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—

16. Adjournment.

MINUTES OF THE BOARD MEETING OF FEBRUARY 21, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, FEBRUARY 21, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: BONNIE STEWART, JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE.

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

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 17, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ENROLLMENT, PARKING LOT, REMODELING PROJECTS, OAP, ATHLETICS AND UPCOMING EVENTS.

AGENDA ITEM #8 - NONE.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE FINANCIAL STATEMENT AND APPROVAL FOR PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO OPEN A PRINCIPAL POSITION FOR RICHARDS ISD. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE STATEMENT OF IMPACT AMENDMENT FROM THE IDEA PUBLIC SCHOOLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE SHARED SERVICE ARRANGEMENT AGREEMENT WITH GRIMES COUNTY SPECIAL EDUCATION COOP. MOTION PASSED UNANIMOUSLY.

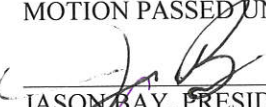
AGENDA ITEM #14 - NA.


AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO GRANT MR. BOYCE THE AUTHORITY TO ISSUE A CONTRACT TO THE PRINCIPAL WITH MR. BOYCE ENTERING THE DATE. MOTION PASSED UNANIMOUSLY.

- BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO ACCEPT SHANNON DANIELS RETIREMENT LETTER. MOTION PASSED UNANIMOUSLY.

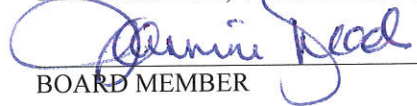
- BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO HIRE JOHN PORTWOOD AS PRINCIPAL. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:48 PM.



JASON BAY, PRESIDENT


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, March 21, 2019 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 February 21, 2019.
4. Recognition of visitors and guests—
5. Community comments—
6. Tax collector's report—
7. Superintendent's report—
8. Board comments—

Action Items

9. Budget amendment(s), if any.
10. Review of financial statement and approval for payment of bills.
11. Consider Richards ISD 2019-2020 school calendar.
12. Consider Statement of Impact Amendment from International Leadership of Texas.

13. 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;*

14. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—

15. Adjournment.

MINUTES OF THE BOARD MEETING OF MARCH 21, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MARCH 21, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: BONNIE STEWART, 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 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 21, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUEST MIRANDA BUTLER.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ENROLLMENT, WASTEWATER PLANT MAINTENANCE, REMODELING PROJECTS, OAP, ATHLETICS AND UPCOMING EVENTS.

AGENDA ITEM #8 - BOARD COMMENTS WERE DISCUSSING THE ATHLETICS AND NEW ENTRY WAY.

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE FINANCIAL STATEMENT AND APPROVAL FOR PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APROVE THE RICHARDS ISD 2019-2020 SCHOOL CALENDAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE STATEMENT OF IMPACT AMENDMENT FROM THE INTERNATIONAL LEADERSHIP OF TEXAS SCHOOL. MOTION PASSED UNAMIOUSLY.

AGENDA ITEM #13 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:20 PM AND CLOSED AT 7:45 PM. MOTION PASSED UNAMIOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION TO APPROVE THE ONE YEAR TEACHER CONTRACTS AND ONE YEAR PROBATIONARY CONTRACTS FOR THE 2019-2020 SCHOOL YEAR AS PRESENTED BY MR. BOYCE AND DEBBIE POOL SECONDED. MOTION PASSED UNAMIOUSLY.

- JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO ACCEPT JACOB BUCHANAN'S RESIGNATION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:48 PM.

JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT



BOARD MEMBER

W. A. D. S.
J. P. S.

W. A. D. S.

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 18, 2019 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 March 21, 2019.
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. 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;*

13. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—

14. Adjournment.

MINUTES OF THE BOARD MEETING OF APRIL 18, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, APRIL 18, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JASON BAY AND BENNY LEWIS.

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

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

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - JD CURTIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 21, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUEST MIKE WROBLESKI.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT STARTING WITH HIS INTRODUCTION AND SPEAKING ABOUT ATHLETICS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ENROLLMENT, REMODELING PROJECTS, UIL, ATHLETICS AND UPCOMING GRADUATION AND EVENTS.

AGENDA ITEM #9 - NONE.

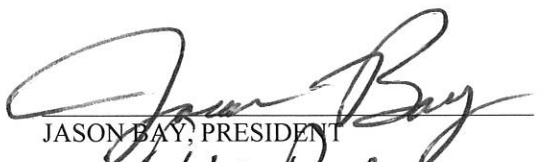
AGENDA ITEM #10 - NONE.

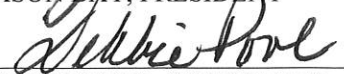
AGENDA ITEM #11 - JD CURTIS MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE FINANCIAL STATEMENT AND APPROVAL FOR PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:39 PM AND CLOSED AT 8:02 PM.


AGENDA ITEM #13 - NA.

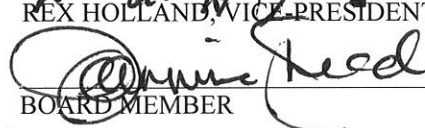
AGENDA ITEM #14 - BONNIE STEWART MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:03 PM.



JASON BAY, PRESIDENT


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, May 23, 2019 at 7:30 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 April 18, 2019.
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. Textbook Allotment and TEKS Certification, 2019-20.
13. Consider creating a new teaching position.
14. Consider creating a new aide position.

15. Policy Change: EIC(LOCAL): Academic achievement–class ranking.
16. 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;*
17. Personnel matters (if any):
 - Contracts -
 - Resignations -
 - Retirement -
 - New Hires -
18. Adjournment.

MINUTES OF THE BOARD MEETING OF MAY 23, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MAY 23, 2019 IN THE LIBRARY OF THE SCHOOL.

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

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 7:33 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 18, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUEST MIKE WROBLESKI.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

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

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ENROLLMENT, JUNIOR SENIOR CRUISE AND TEAM OF EIGHT TRAINING.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING THE NEW PROPERTY CLEARING.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE TEXTBOOK ALLOTMENT AND TEKS CERTIFICATION, 2019-20. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE CREATING OF A NEW TEACHING POSITION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE CREATING OF A NEW AIDE POSITION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE POLICY CHANGE; EIC (LOCAL) ACADEMIC ACHIEVEMENT – CLASS RANKING. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE ONE YEAR PROBATIONARY CONTRACTS TO BOBBY CONNER AND DANON HOLLINGER. MOTION PASSED UNANIMOUSLY.

- BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE ERICA JONES' RESIGNATION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:12 PM.



JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT

DEBBIE POOL, SECRETARY



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 20, 2019 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):
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 Policy Update 113.
13. Consider review of 2019-2020 Richards ISD Out of District Transfer Applications.
14. Consider granting the superintendent authority to issue teaching contracts before July board meeting.

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 20, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JUNE 20, 2019 IN THE LIBRARY OF THE SCHOOL.

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

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

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND PRINCIPAL JOHN PORTWOOD.

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 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MAY 23, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUEST MIKE WROBLESKI.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT GRADUATION, TEST SCORES AND SUMMER TUTORING.

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

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE FINANCIAL STATEMENT AND APPROVAL FOR PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE POLICY UPDATE 113. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE OUT OF DISTRICT TRANSFER APPLICATIONS FOR THE 2019-2020 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE GRANTING THE SUPERINTENDENT AUTHORITY TO ISSUE TEACHING CONTRACTS BEFORE THE JULY BOARD MEETING. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE ONE YEAR PROBATIONARY CONTRACTS TO JUSTIN BANE. MOTION PASSED UNANIMOUSLY.
- REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE JEFFREY POTE'S RESIGNATION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:42 PM.



JASON BAY, PRESIDENT



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, July 18, 2019 at 6:30 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 June 20, 2019.
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 2019-2020 Student Handbook and Code of Conduct.
13. Consider Board approval of Richards ISD 2019-2020 Employee Handbook.
14. Consider Resolution Order No. 2019-69 from Walker County Commissioner's Court.
15. Consider approval of out-of-district student transfers for the 2019-2020 school year.

16. Consider approval of contract services provided by Region VI Education Service Center.
17. 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
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;*
 - 551.047 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;*
19. Personnel matters (if any):
 - New Hires—
 - Resignations—
 - Retirement—
 - Contracts—
20. Adjournment.

MINUTES OF THE BOARD MEETING OF JULY 18, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JULY 18, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS.

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

TEAM OF EIGHT TRAINING WAS COMPLETED BY JOHN CONLEE AT 7PM.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 6:30 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 20, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT CAMPUS BEAUTIFICATION AND JUNIOR GARDENER'S PROGRAM.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SUMMER PROJECTS, CAFETERIA GRANT AND UPCOMING EVENTS.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING WATER FOUNTAINS.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE RISD 2019-2020 STUDENT HANDBOOK AND CODE OF CONDUCT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE RISD 2019-2020 EMPLOYEE HANDBOOK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION ORDER NUMBER 2019-69 FROM WALKER COUNTY COMMISSIONER'S COURT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE OUT OF DISTRICT TRANSFER APPLICATIONS FOR THE 2019-2020 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE CONTRACTED SERVICES PROVIDED BY REGION VI. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION EXTENDING DEPOSITORY CONTRACT TO FIRST NATIONAL BANK ANDERSON FOR FUNDS OF INDEPENDENT SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE, CHAPTER 45, SUPCHAPTER G, SCHOOL DISTRICT DEPOSITORIES. MOTION PASSED UNANIMOUSLY WITH JEANNINE SHEAD ABSTAINING.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE ONE YEAR PROBATIONARY CONTRACTS TO DONNA SCHMIDT AND CAITLYN GOSSELIN. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #20 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:05 PM.



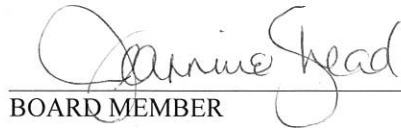
JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT



DEBBIE POOL, SECRETARY



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, August 15, 2019 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 18, 2019.
4. Recognition of visitors and guests.
5. Community comments.
6. Tax collection report -
7. Principal's report -
8. Superintendent's report -
9. Board comments -
10. Budget Workshop -

Action Items

11. Consider EIE (local) policy update.
12. Consider adoption of new the Richards ISD Teacher & Aide Salary Schedule and other positions.
13. TASB Region 6 Board of Directors Endorsement Form
14. Consider approval of out-of-district student transfers for the 2019-2020 school year.

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

MINUTES OF THE BOARD MEETING OF AUGUST 15, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, AUGUST 15, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS, BENNY LEWIS, BONNIE STEWART.

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 7:05 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 JULY 18, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITOR MR. JOHNNY ZOLMAN.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT TEACHER INSERVICE, START OF SCHOOL AND ATHLETICS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SUMMER PROJECTS, ATHLETICS AND UPCOMING EVENTS.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING MAINTENANCE AND TEACHER INSERVICE GIFTS.

AGENDA ITEM #10 - THE BUDGET WORKSHOP WAS COMPLETED UNDER THE DIRECTION OF MR. JOHNNY ZOLMAN.

AGENDA ITEM #11 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE EIE (LOCAL) POLICY UPDATE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE ADOPTION OF A NEW RICHARDS ISD TEACHER AND AIDE SALARY SCHEDULE AND OTHER POSITIONS. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #13 - NA.

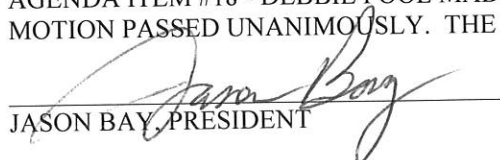
AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE OUT OF DISTRICT TRANSFER APPLICATIONS FOR THE 2019-2020 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

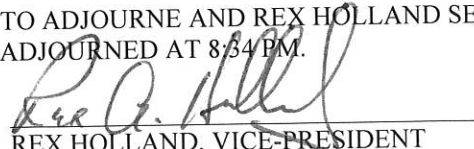
AGENDA ITEM #15- NA.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - NA.

AGENDA ITEM #18 - DEBBIE POOL MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:34 PM.


JASON BAY, PRESIDENT


REX HOLLAND, VICE-PRESIDENT


DEBBIE POOL, SECRETARY


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, August 29, 2019 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 August 15, 2019.
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. Budget amendments to the 2018-2019 general operating budget.
11. Review of financial statement and approval for payment of bills.
12. Consider Board approval of the Richards ISD 2019-2020 budgets:
 - a. General Operating
 - b. Food Service

13. 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;*

14. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—

15. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 29, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, AUGUST 29, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS AND DEBBIE POOL.

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

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:03 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 REGULAR MEETING HELD ON AUGUST 15, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NO VISITORS.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - NA.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ENROLLMENT, ATHLETICS, LUNCH PRICES AND THE LEGISLATIVE UPDATE.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING COMMUNITY BEAUTIFICATION.

AGENDA ITEM #10 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE BUDGET AMENDMENTS TO THE 2018-2019 GENERAL OPERATING BUDGET. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD 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 2019-2020 GENERAL OPERATING AND FOOD SERVICE BUDGETS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13- NA.

AGENDA ITEM #14 - NA.

AGENDA ITEM #15 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:18 PM.



JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT



DEBBIE POOL, SECRETARY



BOARD MEMBER

Posted 9-16-19
10:00 A. M.

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 19, 2019 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):
Special meeting of August 29, 2019.
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 Resolution 2019-70 for the adoption of RISD M&O Tax Rate.
13. Consider Resolution 2019-71 approving free lunch for all employees.
14. Consider the appointment of adjunct faculty with Grimes County Extension Agents for 4H.

15. Consider Resolution 2019-72 nominating Walker County Appraisal District Board of Directors.
16. Consider Resolution 2019-73 nominating Grimes County Appraisal District Board of Directors.
17. Consider approval for the superintendent to purchase a district activity bus.
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 SEPTEMBER 19, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, SEPTEMBER 19, 2019 IN THE LIBRARY OF THE SCHOOL.

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

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

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 7:05 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 29, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITOR CHRIS PRICE.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT OPEN HOUSE, DISTRICT RATINGS AND UPCOMING EVENTS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ENROLLMENT, CYBER SECURITY PLAN, INTERNET FIBER, ACTIVITY BUS, ATHLETICS AND UPCOMING EVENTS.

AGENDA ITEM #9 - NA.

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 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION 2019-70 FOR THE ADOPTION OF RISD M&O TAX RATE OF .99 CENTS. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE RESOLUTION 2019-71 FOR THE APPROVING FREE LUNCH FOR ALL EMPLOYEES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE APPOINTMENT OF ADJUNCT FACULTY WITH GRIMES COUNTY EXTENSION AGENTS FOR 4H. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #15- REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO COMPLETE THE RESOLUTION 2019-72 NOMINATING WALKER COUNTY APPRAISAL DISTRICT BOARD OF DRIRECTORS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO COMPLETE THE RESOLUTION 2019-73 NOMINATING GRIMES COUNTY APPRAISAL DISTRICT BOARD OF DRIRECTORS. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #17- REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE SUPERINTENDENT AUTHORITY TO PURCHASE AN ACTIVITY BUS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - NA.

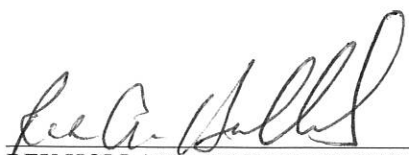
AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:37 PM.



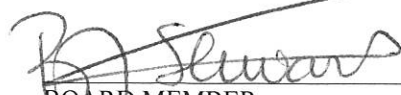
JASON BAY, PRESIDENT



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 Friday, October 25, 2019 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 board meeting of September 19, 2019.
4. Recognition of visitors and guests.
5. Community comments - Presentation by Beverly Collinsworth with Texas Central
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 Agreement for the Purchase of Attendance Credits.
13. Resolution approving Grimes County Tax Roll for the 2019 tax year.

14. Resolution 2019-74 approving Montgomery County Tax Roll for the 2019 tax year.
15. Resolution 2019-75 approving Walker County Tax Roll for the 2019 tax year.
16. Approval for a loan for two new school buses.
17. Consider Agreement for Tax Assessment and Collection Services with Grimes County.
18. Consider approval of out-of-district student transfers for the 2019-2020 school year.
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 OCTOBER 25, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, OCTOBER 25, 2019 IN THE LIBRARY OF THE SCHOOL.

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

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 7:04 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON SEPTEMBER 19, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS DAVID ARBUCKLE AND BEVERLY COLLINSWORTH.

AGENDA ITEM #5 - PRESENTATION FROM DAVID ARBUCKLE AND BEVERLY COLLINSWORTH FROM TEXAS CENTRAL.

AGENDA ITEM #6 - NA.

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

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE ENROLLMENT, REMIND 101, MAINTENANCE, ACTIVITY BUS, ATHLETICS AND UPCOMING EVENTS.

AGENDA ITEM #9 - BOARD COMMENTS WERE PRAISING THE PRINCIPAL AND SUPERINTENDENT FOR THE GREAT NEW HIRES.

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - JEANNINE SHEAD MADE THE MOTION REX HOLLAND 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 FOR THE 2019-2020 SCHOOL YEAR, WE 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, §48.257 AND TEC, CHAPTER 49, SUBCHAPTERS A AND D, AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 49.006. THIS INCLUDED APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT OR THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT (NETTING CHAPTER 48 FUNDING. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE GRIMES COUNTY TAX ROLL FOR THE 2019 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE RESOLUTION 2019-74; MONTGOMERY COUNTY TAX ROLL FOR THE 2019 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE RESOLUTION 2019-75; WALKER COUNTY TAX ROLL FOR THE 2019 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE PURCHASE OF TWO NEW SCHOOL BUSES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE TAX ASSESSMENT AND COLLECTION SERVICES WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE OUT OF DISTRICT TRANSFERS FOR THE 2019-2020 SCHOOL YEAR. 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 8:10 PM.

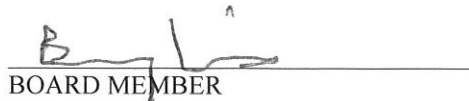


JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT

DEBBIE POOL, SECRETARY



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 21, 2019 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 October 25, 2019.
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. Administer oath of office to newly elected board members and reorganization of the board.
11. Budget amendment(s), if any.
12. Review of financial statement and approval for payment of bills.
13. Consider approval of the Richards ISD 2018-2019 audit report.
14. Consider Resolution and Ballot for Grimes County Appraisal District Board of Directors Election.

15. Consider Resolution and Ballot for Walker County Appraisal District Board of Directors Election.
16. Consider Resolution and Ballot for Montgomery County Appraisal District Board of Directors Election.
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 NOVEMBER 21, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, NOVEMBER 21, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS AND DEBBIE POOL.

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 7:18 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 OCTOBER 25, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS DIANE SOLLOCK.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

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

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE MAINTENANCE, ACTIVITY BUS AND UPCOMING EVENTS.

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE REORGANIZATION OF THE BOARD WITH NO CHANGES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - NONE.

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

AGENDA ITEM #13 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE RICHARDS ISD 2018-2019 AUDIT AS PRESENTED BY DIANE SOLLOCK FROM DAVIS, HEINEMANN AND COMPANY. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #14 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RESOLUTION AND BALLOT FOR GRIMES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION. MOTION PASSED UNANIMOUSLY.

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

AGENDA ITEM #16 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROV THE RESOLUTION AND BALLOT FOR MONTGOMERY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17- NA.

AGENDA ITEM #18 - NA.

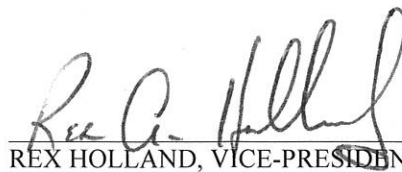
AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:36 PM.




JASON BAY, PRESIDENT



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 19, 2019 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 21, 2019
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 Local Policy Update 114.
13. Consider CTE innovative course General Employability Skills.
14. Authorize RISD superintendent as district representative to sign the school bus loan.

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 DECEMBER 19, 2019
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, DECEMBER 19, 2019 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS AND BONNIE STEWART.

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 7:07 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON NOVEMBER 21, 2019. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS ROGER SHEAD, MANDI AND MIKE WROBLESKI.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

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

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SECURITY GRANT, MAINTENANCE AND TRANSPORTATION.

AGENDA ITEM #9 - BOARD COMMENTS WERE PRAISING THE COACH AND ATHLETICS.

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 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE LOCAL POLICY UPDATE 114. MOTION PASSED UNANIMOUSLY

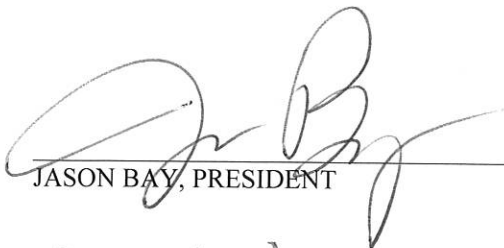
AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE CTE INNOVATIVE COURSE GENERAL EMPLOYABILITY SKILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO AUTHORIZE THE RISD SUPERINTENDENT AS DISTRICT REPRESENTATIVE TO SIGN THE SCHOOL BUS LOAN. MOTION PASSED WITH JEANNINE SHEAD ABSTAINING.

AGENDA ITEM #15 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:49PM AND CLOSED AT 8:14PM. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - NA.

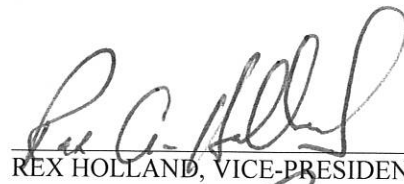
AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND JEANNINE SHEAD SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:23 PM.



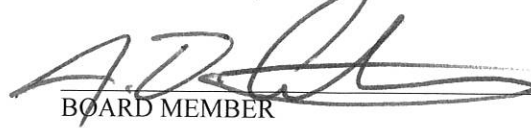
JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT



BOARD MEMBER