

MINUTES OF THE BOARD MEETING OF NOVEMBER 17, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, NOVEMBER 17, 2022 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, JEANNINE SHEAD, BENNY LEWIS, BEAU CONNER, WENDY GRAVES, BRITNEY KETKOSKI AND PHILLIP BURNETT.

MEMBERS ABSENT: NONE.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, PRINCIPAL BRANDY SCHREINER 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 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 20, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - SEE SIGN IN SHEET FOR VISITORS.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

AGENDA ITEM #7 - BRANDY SCHREINER GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE UPCOMING EVENTS, ENROLLMENT, STAR STUDENTS AND ATHLETICS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND CONSTRUCTION UPDATES, SAFETY AUDIT AND A TEA SECURITY GRANT OPPORTUNITY.

AGENDA ITEM #9 - BOARD COMMENTS WERE EXPRESSING EXCITEMENT AND TEAMWORK WITH THE NEW BOARD.

AGENDA ITEM #10 - BILL BOYCE ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED BOARD MEMBERS.

AGENDA ITEM #11 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO ELECT JASON BAY AS PRESIDENT OF THE BOARD. MOTION PASSED UNANIMOUSLY.

-BENNY LEWIS MADE THE MOTION AND PHILLIP BURNETT SECONDED TO ELECT JEANNINE SHEAD AS VICE PRESIDENT OF THE BOARD. MOTION PASSED UNANIMOUSLY.

-JEANNINE SHEAD MADE THE MOTION AND BRITNEY KETKOSKI SECONDED TO ELECT WENDY GRAVES AS SECRETARY OF THE BOARD. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - NA.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - PHILLIP BURNETT MADE THE MOTION AND WENDY GRAVES SECONDED TO APPROVE POLICY COB (LOCAL). MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE AUTHORIZING THE SUPERINTENDENT TO NEGOTIATE TERMS; AND OTHER MATTERS RELATED THERETO ON THE PURCHASE OF A CERTAIN PROPERTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION AND BEAU CONNER SECONDED TO APPROVE THE 2022-2023 JUNIOR SENIOR TRIP. MOTION PASSED UNANIMOUSLY

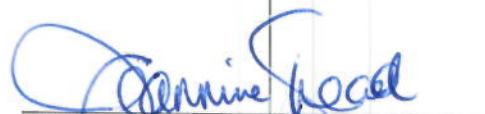
AGENDA ITEM #17 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:38 PM AND CLOSED AT 8:22 PM.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - 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



JEANNINE SHEAD, VICE-PRESIDENT



WENDY GRAVES, SECRETARY

BOARD MEMBER

MINUTES OF THE SPECIAL BOARD MEETING OF NOVEMBER 17, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON THURSDAY, NOVEMBER 17, 2022 IN THE OFFICE OF THE SUPERINTENDENT.

MEMBERS PRESENT: JASON BAY AND JEANNINE SHEAD.

ALSO PRESENT: VISITOR BEAU CONNER

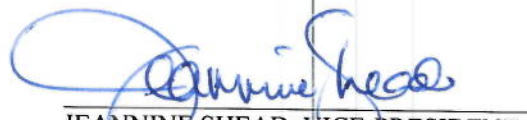
AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 10:40 AM.

AGENDA ITEM #2 - JEANNINE SHEAD MADE THE MOTION AND JASON BAY SECONDED TO APPROVE AN ORDER CANVASSING THE ELECTION RETURNS FOR THE NOVEMBER 8, 2022 TRUSTEE ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION TO ADJOURNE AND JASON BAY SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 10:44 AM.



JASON BAY, PRESIDENT



JEANNINE SHEAD, VICE-PRESIDENT



WENDY GRAVES, SECRETARY

BOARD MEMBER

MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 2, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON FRIDAY, DECEMBER 2, 2022 IN THE LIBRARY OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, PHILLIP BURNETT, BEAU CONNER, WENDY GRAVES, BRITTNEY KETKOSKI AND JEANNINE SHEAD.

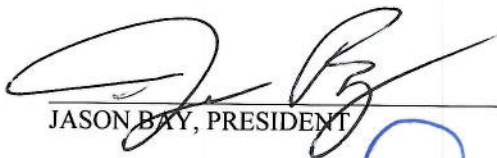
MEMBERS ABSENT: BENNY LEWIS

ALSO PRESENT: SUPERINTENDENT BILL BOYCE.

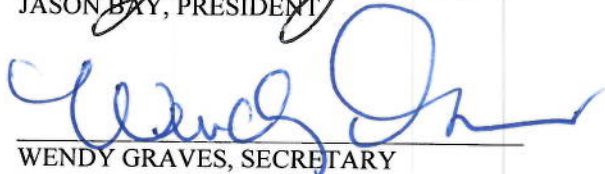
AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 6.35 PM.

AGENDA ITEM #2 - THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:37 PM AND CLOSED AT 8:19 PM.

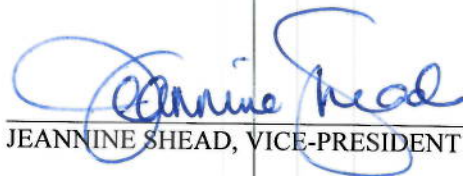
AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION TO ADJOURNE AND PHILLIP BURNETT SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:20 PM.



JASON BAY, PRESIDENT



WENDY GRAVES, SECRETARY



JEANNINE SHEAD, VICE-PRESIDENT

BOARD MEMBER

MINUTES OF THE BOARD MEETING OF DECEMBER 15, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, DECEMBER 15, 2022 IN THE CAFETERIA OF THE SCHOOL.

MEMBERS PRESENT: JASON BAY, REX HOLLAND, JEANNINE SHEAD, BENNY LEWIS, BEAU CONNER, WENDY GRAVES, BRITNEY KETKOSKI AND PHILLIP BURNETT.

MEMBERS ABSENT: NONE.

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 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND WENDY GRAVES SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 17, 2022, THE MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 17, 2022 AND THE MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 2, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - SEE SIGN IN SHEET FOR VISITORS.

AGENDA ITEM #5 - SEE SIGN IN SHEET FOR COMMUNITY COMMENTS.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

AGENDA ITEM #7 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND CONSTRUCTION UPDATES, ENTRUDER DETECTION AUDIT AND THE UPCOMING ASBESTOS ABATEMENT.

AGENDA ITEM #8 - BOARD COMMENTS WERE EXPLAINING THE HISTORY OF THE SCHOOL AND THE PROGRESS THAT HAS BEEN MADE.

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - JEANNINE SHEAD MADE THE MOTION AND PHILLIP BURNETT SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - PHILLIP BURNETT MADE THE MOTION AND BRITTNEY KETKOSKI SECONDED TO APPROVE THE RICHARDS ISD 2021-2022 AUDIT REPORT PRESENTED BY DIANNE SOLLOCK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - PHILLIP BURNETT MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RICHARDS ISD SCHOOL SAFETY AND SECURITY AUDIT REPORT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - NA.


AGENDA ITEM #14 - NA.


AGENDA ITEM #15 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND PHILLIP BURNETT SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:40 PM.



JASON BAY, PRESIDENT


WENDY GRAVES, SECRETARY



JEANNINE SHEAD, VICE-PRESIDENT


BOARD MEMBER

Minutes of the Board Meeting of January 19, 2023
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a regularly scheduled meeting on Thursday, January 19, 2023 in the cafeteria of the school.

Members present included: Jason Bay, Jeannine Shead, Beau Conner, Wendy Graves, Britney Ketkoski and Phillip Burnett.

Members absent: Benny Lewis

Also present: Superintendent Bill Boyce

Agenda Item #1: Jason Bay called the roll and meeting to order at 7:03 PM

Agenda Item #2: Phillip Burnett gave the invocation.

Agenda Item #3: Jeannine Shead made a motion and Brittany Ketkoski seconded the motion to approve the minutes from the regularly scheduled board meeting held on December 15, 2022. Motion passed unanimously.

Agenda Item #4: See sign in sheet for visitors present.

Agenda Item #5: See sign in sheet for community comments.

Agenda Item #6: Superintendent Boyce provided the tax collection report.

Agenda Item #7: Superintendent Boyce provided a construction report. He shared that the abatement was successfully completed over the holidays. An athletic update was given. He also shared that some RISD elementary students competed at an UIL competition.

Agenda Item #8: The board encouraged parents to share their comments and ideas. It was explained that it is difficult to have a two way conversation during board meetings and other opportunities needed to be explored to facilitate this opportunity.

Agenda Item #9: No budget amendments required.

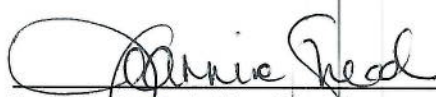
Agenda Item #10: Jeannine Shead made the motion and Phillip Burnett seconded the motion to approve the financial statement and payment of bills. Motion passed unanimously.

Agenda Item #11: Britany Ketkoski made the motion and Phillip Burnett seconded the motion to approve the superintendent's evaluation. Motion passed unanimously.

Beau Conner made a motion and Phillip Burnett seconded the motion to adjourn the meeting at 9:53 PM. Motion passed unanimously.


Jason Bay, President


Wendy Graves, Secretary


Jeannine Shead, Vice, President


Board Member

Minutes of the Board Meeting of February 16, 2023
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a regularly scheduled meeting on Thursday, February 16, 2023 in the cafeteria of the school.

Members present included: Jason Bay, Jeannine Shead, Benny Lewis, Wendy Graves, Britney Ketkoski and Phillip Burnett.

Members absent: Beau Conner

Also present: Superintendent Bill Boyce

Agenda Item #1: Jason Bay called the roll and meeting to order at 7:01 PM

Agenda Item #2: Benny Lewis gave the invocation.

Agenda Item #3: Phillip Burnett made the motion and Wendy Graves seconded the motion to approve the minutes from the regularly scheduled board meeting held on January 19, 2023. Motion passed unanimously.

Agenda Item #4: Jason Bay recognized the guests and visitors.

Agenda Item #5: No community comments.

Agenda Item #6: Superintendent Boyce provided the tax collection report.

Agenda Item #7: Superintendent Boyce provided a construction report. The rain has slowed some progress. The interior is moving along with the anticipation of the east addition being complete by spring break. Students participating in UIL were recognized and praised for their efforts in the competition. An athletic update was given. The new board will receive training on February 23rd. Mr. Johnny Zolman, School Financial Specialist, gave an overview of the RISD budget process, expenditures and revenue.

Agenda Item #8: No comments made.

Agenda Item #9: No budget amendments required.

Agenda Item #10: Phillip Burnett made the motion and Benny Lewis seconded the motion to approve the financial statement and payment of bills. Motion passed unanimously.

Agenda Item #11: Mr. Boyce presented a letter from Harmony Public Schools of Houston providing a statement for the impact of expansion. Phillip Burnett made the motion to deny support for the expansion. Wendy Graves seconded the motion. The motion passed unanimously.

Agenda Item #12: Phillip Burnett made the motion to approve TASB Regulations Resource Manual Update 66. Wendy Graves seconded the motion. The motion passed unanimously.

Agenda Item #13: Britney Ketkoski made the motion to approve the TASB Localized Policy Manual Update 120. Jeannine Shead seconded the motion.

Agenda Item #14: The board went into Executive Session at 8:00 PM and returned at 9:10 PM. Board member Benny Lewis did not return to open session.

Agenda Item #15: Britney Ketkoski made the motion to hire Mark Hibner as Interim Principal. Jeannine Shead seconded the motion. Motion passed unanimously.

Phillip Burnett made a motion and Jeannine Shead seconded the motion to adjourn the meeting at 9:21 PM. Motion passed unanimously.



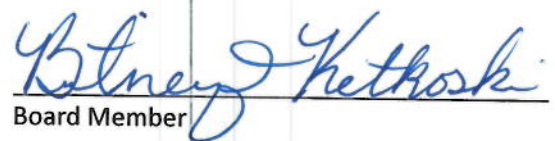
Jason Bay, President



Jeannine Shead, Vice President



Wendy Graves, Secretary



Britney Ketkoski
Board Member

Minutes of the Special Session Board Meeting of February 23, 2023
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a special session meeting on Thursday, February 23, 2023 in the library of the school.

Members present included: Jason Bay, Jeannine Shead, Wendy Graves, Phillip Burnett and Beau Connor.

Members absent: Benny Lewis and Britney Ketkoski

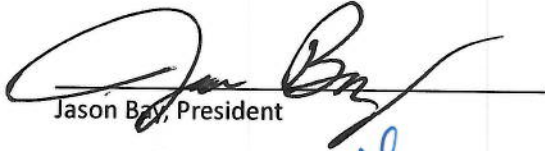
Also present: Superintendent Bill Boyce and John Conley, of Region VI Education Service Center

Agenda Item #1: Jeannine Shead called roll and the meeting to order at 6:09 PM

Agenda Item #2: Phillip Burnett gave the invocation.

Agenda Item #3: Board Training – Team of 8 provided by John Conley of Region VI Service Center.

Agenda Item #4: Phillip Burnett made a motion and Jeannine Shead seconded the motion to adjourn the meeting at 7:40 PM. Motion passed unanimously.



Jason Bay, President



Jeannine Shead, Vice President



Wendy Graves, Secretary



Britney Ketkoski
Board Member

Minutes of the Board Meeting of March 23, 2023
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a regularly scheduled meeting on Thursday, March 23, 2023 in the cafeteria of the school at 7:00 PM.

Members present included: Jason Bay, Jeannine Shead, Benny Lewis, Wendy Graves, Beau Conner, Britney Ketkoski and Phillip Burnett.

Also present: Superintendent Bill Boyce

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

Agenda Item #2: Phillip Burnett gave the invocation.

Agenda Item #3: Britney Ketkoski made the motion and Wendy Graves seconded the motion to approve the minutes from the regularly scheduled board meeting held on February 16, 2023. Motion passed to approve the minutes unanimously. Jeannine Shead made the motion and Phillip Burnett seconded the motion to approve the minutes from the Special Board Meeting held on February 23, 2023. The motion passed unanimously.

Agenda Item #4: Jason Bay recognized the guests and visitors.

Agenda Item #5: One community member commented to the board.

Agenda Item #6: Superintendent Boyce provided the tax collection report.

Agenda Item #7: Principal's report was given by Interim Principal Mark Hibner. He shared an athletic update, Go Texas events, Panther PALS, Class Meetings, Heart Challenge and other special events at the school.

Agenda Item #8: Superintendent Boyce provided a construction report. The second phase of the abatement has been completed. Discussion was held concerning the TEA Resolution to not support vouchers.

Agenda Item #9: Phillip Burnett shared a student's writing and information about a bill related to funding for Police Officers. Jeannine Shead asked a question regarding future plans for the playground.

Agenda Item #10: No budget amendments required.

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

Agenda Item #12: Superintendent Boyce presented the 2023-2024 Instructional Calendar. Britney Ketkoski made the motion to approve the calendar and Phillip Burnett seconded the motion. The motion passed unanimously.

Agenda Item #13: Superintendent Boyce presented a letter from Harmony Public Schools of Houston providing a statement for the impact of expansion. Wendy Graves made the motion to deny support for the expansion. Phillip Burnett seconded the motion. The motion passed unanimously.

Agenda Item #14: Superintendent Boyce presented a letter from Texas College Preparatory Academies Huntsville providing a statement of impact for the expansion. Phillip Burnett made the motion to deny support for the expansion and Jeannine Shead seconded the motion. The motion passed unanimously.

Agenda Item #15: Superintendent Boyce presented policy changes for the Valedictorian and Salutatorian policy. Wendy Graves made the motion to approve the policy and Jeannine Shead seconded the motion. The motion passed unanimously.

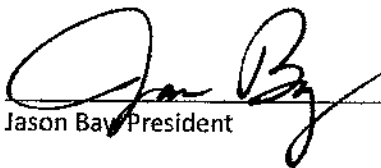
Agenda Item #16: Superintendent Boyce requested approval for the May 18th regularly scheduled meeting be moved to May 25th due to the Senior Trip. Phillip Burnett made the motion to move the May 18th Board Meeting and Britney Ketkoski seconded the motion. The motion passed unanimously.

Agenda Item #17: Superintendent Boyce presented bank signature cards for updated board member signatures. Phillip Burnett made the motion to update the bank signature cards and Beau Connor seconded the motion. The motion passed unanimously.

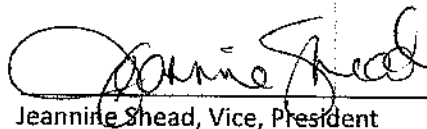
Agenda Item #18: At 7:41 PM the board convened into executive session.

Agenda Item #19: The reconvened in open session at 8:40 PM. A motion was made to approve contracts for employees who hold Term Contracts. Britney Ketkoski made the motion to approve contracts for all term employees. Phillip Burnett seconded the motion. The motion passes unanimously. Probationary contracts will be approved during the April Board Meeting.

Benny Lewis made the motion and Beau Conner seconded the motion to adjourn the meeting at 8:43 PM. Motion passed unanimously.



Jason Bay, President



Jeannine Shead, Vice, President

Wendy Graves, Secretary

Board Member

Minutes of the Board Meeting of April 20, 2023
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a regularly scheduled meeting on Thursday, April 20, 2023 in the cafeteria of the school at 7:00 PM.

Members present included: Jason Bay, Jeannine Shead, Benny Lewis, Wendy Graves, Britney Ketkoski and Phillip Burnett.
Absent: Beau Conner
Also present: Superintendent Bill Boyce

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

Agenda Item #2: Benny Lewis gave the invocation.

Agenda Item #3: Jeannine Shead made the motion and Phillip Burnett seconded the motion to approve the minutes from the regularly scheduled board meeting held on March 23, 2023. Motion passed to approve the minutes unanimously.

Agenda Item #4: Jason Bay recognized the guests and visitors. Amber Hooks, Accountability Specialist from Region VI presented the TAPR Report for Richards ISD.

Agenda Item #5: Two community members addressed the board.

Agenda Item #6: Superintendent Boyce provided the tax collection report.

Agenda Item #7: Principal's report was given by Interim Principal Mark Hibner. He shared the professional development opportunities that Richards ISD teachers have participated. He also shared the Panther Pride Poem and the Panther preview.

Agenda Item #8: Superintendent Boyce provided a construction report and bond update. He also shared information about graduation.

Agenda Item #9: Phillip Burnett asked for clarification on the baseball field rake and gym floor covering. Wendy Graves shared appreciation for the teachers who have completed the Reading Academy.

Agenda Item #10: No budget amendments required.

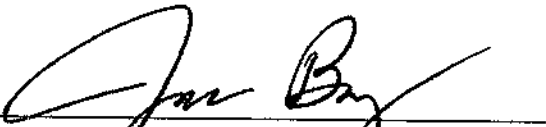
Agenda Item #11: Phillip Burnett made the motion and Wendy Graves seconded the motion to approve the financial statement and payment of bills. Motion passed unanimously.

Agenda Item #12: Superintendent Boyce requested consideration of the approval of the following resolution: Vouchers, Education Savings Accounts, Taxpayer Savings Grants and other mechanisms that reduce public education funding. Wendy Graves made the motion to support the resolution and Phillip Burnett made a motion to second the support of the resolution. Motion passed unanimously.


Agenda Item #13: At 8:07 PM the board convened into executive session.

Agenda Item #14: The board reconvened in open session at 9:57 PM. A motion was made to approve contracts for employees who hold Probationary Contracts and move one employee to a Term Contract. Phillip Burnett made the motion to approve contracts presented and Wendy Graves seconded the motion. The motion passed unanimously.

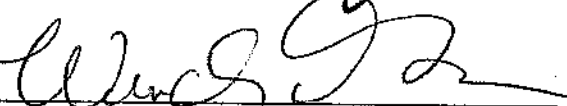
Agenda Item #15: Benny Lewis made the motion and Phillip Burnett seconded the motion to adjourn the meeting at 10:01 PM. Motion passed unanimously.



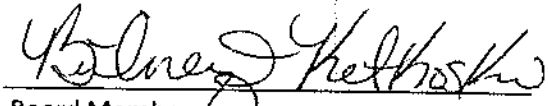
Jason Bay, President



Jeannine Shead, Vice, President



Wendy Graves, Secretary



Board Member

Minutes of the Board Meeting of May 25, 2023
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a regularly scheduled meeting on Thursday, May 25, 2023 in the cafeteria of the school at 7:00 PM.

Members present included: Jason Bay, Jeannine Shead, Wendy Graves, Britney Ketkoski and Phillip Burnett. Members not present included: Beau Connor and Benny Lewis.
Also present: Superintendent Bill Boyce

Agenda Item #1: Jason Bay called the roll and meeting to order at 7:03 PM

Agenda Item #2: Jason Bay gave the invocation.

Agenda Item #3: Phillip Burnett made the motion and Jeannine Shead seconded the motion to approve the minutes from the regularly scheduled board meeting held on April 20, 2023. Motion passed to approve the minutes unanimously.

Agenda Item #4: Jason Bay recognized the guests and visitors.

Agenda Item #5: No community comments.

Agenda Item #6: Superintendent Boyce provided the tax collection report. He stated he would contact Montgomery County concerning collection.

Agenda Item #7: Principal's report was given by Interim Principal Mark Hibner. He thanked the board for the opportunity to serve as interim principal. He shared that Richards ISD performed at stated level in 8 areas on the STAAR Test and slightly below in 3.

Agenda Item #8: Superintendent Boyce provided a construction report and bond update.

Agenda Item #9: Phillip Burnett shared that his son would be the guest speaker at graduation and invited everyone to attend to hear his son speak. He also shared that he felt that Mr. Boyce has done an excellent job handling the bond and shared appreciation for his work.

Agenda Item #10: No budget amendments required.

Agenda Item #11: Phillip Burnett made the motion and Jeannine Shead seconded the motion to approve the financial statement and payment of bills. Motion passed unanimously.

Agenda Item #12: Superintendent Boyce requested the board certify the TEA Textbook Allotment and TEKS Certification for 2023-2024. Wendy Graves made the motion to support the resolution and Phillip Burnett made a motion to second the support of the resolution. Motion passed unanimously.

Agenda Item #13: Superintendent Boyce recommended a 3% pay raise for all employees. Wendy Graves made a motion in support of the teacher pay raise and Jeannine Shead seconded the motion. Phillip Burnett abstained. The motion was passed by remaining board members in attendance.

Agenda item #14: Superintendent Boyce shared the need to purchase a combination oven in the kitchen. The purchase of \$28,019.03 will be paid for from the TDA grant. Phillip Burnett made the motion to purchase the stove and Brittany Ketkoski seconded the motion. The motion passed unanimously.

Agenda item #15: Superintendent Boyce requested an additional FTE special education teacher due to program numbers. Phillip Burnett made the motion to approve the additional teaching position and Jeannine Shead seconded the motion. The motion passed unanimously.

Agenda item #16: Superintendent Boyce requested an additional .5 FTE to meet the needs of the current Agriculture Program. Phillip Burnett made the motion to approve the additional teaching position and Britney Ketkoski seconded the motion. The motion passed unanimously.

Agenda item #17: Superintendent Boyce requested an additional .5 FTE for a certified Spanish teacher. Currently the Spanish classes are taught online. Jeannine Shead made the motion to hire a certified Spanish teacher and Phillip Burnett seconded the motion. The motion passed unanimously.

Agenda Item #18: At 7:40 PM the board convened into executive session.

Agenda Item #19: The board reconvened in open session at 8:31 PM. A motion was made to accept the resignation of Jason Bay, President of the School Board and the retirement of Bobby Conner, Ag Teacher. Phillip Burnett made the motion to accept the resignation and the retirement and Britney Ketkoski seconded the motion. The motion passed unanimously.

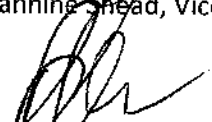
Agenda Item #20: Phillip Burnett made the motion to adjourn the meeting at 8:36 PM and Britney Ketkoski seconded the motion. Motion passed unanimously.

Jason Bay, President



Wendy Graves, Secretary

Jeannine Shead, Vice, President



Board Member