

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 16, 2020 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 19, 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 Richards ISD DHE(Local) policy update.
13. Approval of the RISD Facilities Needs Assessment Committee and Mike Wroblewski as head of the committee.
14. Consider approval of out-of-district students for the 2019-2020 school year.

15. Consider adjustment to current bus loan.
16. Superintendent's evaluation under TGC Section 551.074.
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 JANUARY 16, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JANUARY 16, 2020 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: BONNIE STEWART 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 7:04 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

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

AGENDA ITEM #4 - NA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

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

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT MAINTENANCE AND CHILD NUTRITION.

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RICHARDS ISD DHE (LOCAL) POLICY UPDATE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RISD FACILITIES NEEDS ASSESSMENT COMMITTEE AND MIKE WROBLESKI AS HEAD OF THE COMMITTEE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND JD CURTIS SECONDED TO APPROVE THE OUT OF DISTRICT STUDENTS FOR THE 2019-2020 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - JD CURTIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE ADJUSTMENT TO THE CURRENT BUS LOAN. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - THE SUPERINTENDENT'S EVALUATION WAS COMPLETED UNDER EXECUTIVE SESSION. REX HOLLAND MADE THE MOTION AND JD CURTIS SECONDED TO APPROVE THE SUPERINTENDENT'S EVALUATION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:30PM AND CLOSED AT 7:54PM. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND JD CURTIS SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:55 PM.



JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT



BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

Special Meeting

The Board of Trustees of the Richards Independent School District will meet in regular session on Tuesday, February 11, 2020 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. Recognition of visitors and guests
4. Community comments

Action Items

5. Consider the approval and adoption of a resolution authorizing the board of trustees of the Richards Independent School District to call a bond election to be held within said district; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto.
6. Consider and possible action to approve a resolution retaining the law firm of Powell, Youngblood & Taylor, LLP (“PYT”) to provide specialized legal services as bond counsel in connection with the issuance of public securities by the District; Finding that PYT is competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; Finding that: (i) PYT has the necessary legal expertise and experience; (ii) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (iii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iv) entering into a contingent fee contract with PYT to serve as bond counsel is in the best interest of the residents of the District because PYT will only be paid in the event that the public securities are actually issued; and all matters related thereto.
7. 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;*

8. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 11, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON THURSDAY, FEBRUARY 11, 2020 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS.

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

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:09 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - VISITORS WERE BILLY BALLOU, CHRISTIAN MERRITT, MICHAEL WROBLESKI AND REPRESENTATIVES OF POWELL, YOUNGBLOOD AND TAYLOR, LLP.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF THE RICHARDS INDEPENDENT SCHOOL DISTRICT TO CALL A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #6 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE A RESOLUTION RETAINING THE LAW FIRM POWELL, YOUNGBLOOD & TAYLOR, LLP TO PROVIDE SPECIALIZED LEGAL SERVICES AS BOND COUNSEL IN CONNECTION WITH RICHARDS ISD. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #7 - NA.


AGENDA ITEM #8 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:53 PM.



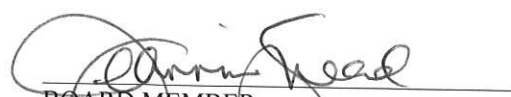
JASON BAY, PRESIDENT



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 20, 2020 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 February 11, 2020
Regular meeting of January 16, 2020
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. Approving and authorizing agreement between the Richards Independent School District and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto.
13. Authorize RISD superintendent as the district representative to work with Goodwin, Lasiter, Strong on the Campus Master Plan.
14. Consider approval of TEA waiver for days missed due to health reasons.

15. Consider approval of out-of-district student transfers for the 2019-2020 school year.

16. **BOARD WORKSHOP – ELECTION ETHICS**
Presenter: Salma Charania
Board of Trustees to receive board training facilitated by Salma Charania pertaining to Bond Election Laws & Ethics for Board Member Continuing Education held in the Library at Richards ISD, 9477 Panther Drive, Richards, Texas 77873.

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 FEBRUARY 20, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, FEBRUARY 20, 2020 IN THE LIBRARY OF THE SCHOOL.

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

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 7:09 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON JANUARY 16, 2020 AND THE SPECIAL MEETING HELD ON FEBRUARY 11, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUESTS WERE BILLY BALLOW, RICHARDS "DICKEY" HAZELWOOD AND SALMA CHARANIA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

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

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

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING THE ATHLETIC PROGRAM.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE AGREEMENT BETWEEN RISD AND LIVE OAK PUBLIC FINANCE, LLC FOR FINANCIAL ADVISORY SERVICES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO AUTHORIZE THE SUPERINTENDENT AS THE DISTRICT REPRESENTATIVE WITH GOODWIN, LASITER, STRONG ON THE CAMPUS MASTER PLAN. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE TEA WAIVER FOR DAYS MISSED DUE TO HEALTH REASONS. MOTION PASSED UNANIMOUSLY.

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

AGENDA ITEM #16 - A BOARD WORKSHOP WAS CONDUCTED UNDER THE DIRECTION OF SALMA CHARANIA FROM POWELL, YOUNGBLOOD AND TAYLOR LLP OVER ELECTION ETHICS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - NA.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:30 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 19, 2020 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 20, 2020.
4. Recognition of visitors and guests—
5. Community comments—
6. Tax collector's report—
7. Principal's report -
8. Superintendent's report—
9. Board comments—

Action Items

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider Richards ISD 2020-2021 school calendar.
13. Consider the Joint Election Agreement for the May 2, 2020 General Election with Grimes County.
14. Consider the Shared Services Agreement with the Brazos Valley Regional School Program for the Deaf.

15. Consider Statement of Impact for Expansion Amendment from International Leadership of Texas.
16. Approval of the Facilities Committee and Mandi Wroblewski as head of the committee.
17. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 Private consultation with the Board's attorney;*
 - 551.072 Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*
18. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—
19. Adjournment.

MINUTES OF THE BOARD MEETING OF MARCH 19, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MARCH 19, 2020 IN THE LIBRARY OF THE SCHOOL.

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

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 7:20 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON FEBRUARY 20, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUESTS WERE MICHELLE GREMILLION.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - TAX COLLECTION WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT COVID 19 AND UIL.

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

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING FOOD SERVICE AND THE BOND ELECTION.

AGENDA ITEM #10 - NONE.

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 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RISD 2020-2021 SCHOOL CALENDAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE JOINT ELECTION AGREEMENT FOR THE MAY 2, 2020 GENERAL ELECTION WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE SHARED SERVICES AGREEMENT WITH THE BRAZOS VALLEY REGIONAL SCHOOL PROGRAM FOR THE DEAF. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE STATEMENT OF IMPACT FOR EXPANSION AMENDMENT FROM INTERNATIONAL LEADERSHIP OF TEXAS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE FACILITIES COMMITTEE AND MANDI WROBLESKI AS HEAD OF THE COMMITTEE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 8:07 PM AND CLOSED AT 8:42 PM.

AGENDA ITEM #18 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE ONE YEAR CONTRACTS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.
- JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO TABLE THE ONE YEAR PROBATIONARY CONTRACTS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - REX HOLLAND MADE THE MOTION TO ADJOURNE AND BENNY LEWIS SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:43 PM.



JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT



DEBBIE POOL, SECRETARY

BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

Special Meeting

The Board of Trustees of the Richards Independent School District will meet in special session on Tuesday, March 24, 2020 at 6:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Recognition of visitors and guests
4. Community comments

Action Items

5. Consider and possible action concerning the delegation of authority during the COVID-19 Emergency
6. 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;*
7. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—
8. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 24, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON TUESDAY, MARCH 24, 2020 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS 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 6:01 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - NONE.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL TO APPROVE THE ACTION AND DELEGATION OF AUTHORITY DURING COVID 19. MOTION PASSED UNANIMOUSLY

AGENDA ITEM #6 - NA.

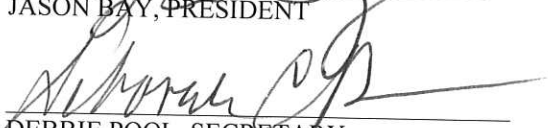
AGENDA ITEM #7 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ONE YEAR PROBATIONARY CONTRACTS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

- REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO ACCEPT CAITLYN GOSSELIN'S RESIGNATION. MOTION PASSED UNANIMOUSLY.

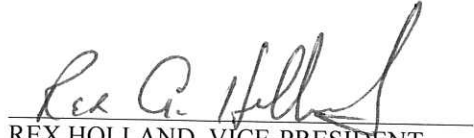
AGENDA ITEM #8 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 6:35 PM.



JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT

BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

Special Meeting

The Board of Trustees of the Richards Independent School District will meet in special session on Monday, April 6, 2020 at 6:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Recognition of visitors and guests
4. Community comments

Action Items

5. Consider and possible action concerning the ORDER OF THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT POSTPONEMENT OF MAY 2, 2020 ELECTION.
6. Consider and possible action concerning the ORDER OF THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT CANCELATION OF MAY 2, 2020 BOND ELECTION.
7. 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;*
8. Personnel matters (if any):
9. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 6, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON MONDAY, APRIL 6, 2020 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS.

ALSO PRESENT: SUPERINTENDENT BILL BOYCE AND PRINCIPAL JOHN PORTWOOD.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 6:04 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - NONE.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO CANCEL THE MAY 2, 2020 BOND ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #7 - NA.

AGENDA ITEM #8 - NA.

AGENDA ITEM #9 - DEBBIE POOL MADE THE MOTION TO ADJOURNE AND BENNY LEWIS SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 6:20 PM.



JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT

BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

Special Meeting

The Board of Trustees of the Richards Independent School District will meet in special session on Monday, April 30, 2020 at 6:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Recognition of visitors and guests
4. Community comments

Action Items

5. Consider and possible action concerning the **RICHARDS INDEPENDENT SCHOOL DISTRICT RESOLUTION OF THE BOARD REGARDING GRADE POINT AVERAGE AND CLASS RANK CALCULATIONS FOR THE 2019-2020 SCHOOL YEAR**

-
6. 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;*

7. Personnel matters (if any):

8. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 30, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON MONDAY, APRIL 30, 2020 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.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 6:06 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - NONE.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION REGARDING GRADE POINT AVERAGE AND CLASS RANK CALCULATIONS FOR THE 2019-2020 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - NA.


AGENDA ITEM #8 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 6:12 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 21, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of March 19, 2020
Special board meetings:
March 24, 2020
April 6, 2020
April 30, 2020
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, 2020-21.
13. Consider statement of impact.

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 MAY 21, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MAY 21, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS, BENNY LEWIS 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 7:15 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 MEETING HELD ON MARCH 19, 2020 AND THE SPECIAL MEETINGS HELD ON MARCH 24, 2020, APRIL 6, 2020 AND APRIL 30, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - GUEST MANDI BUTLER.

AGENDA ITEM #5 - COMMUNITY COMMENTS WERE CONCERNING NEXT YEAR CALENDAR, ONLINE CLASSES AND FUTURE PLANS.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT COVID 19, GRADUATIONS, CURRICULUM IDEAS AND GRANT OPPORTUNITIES.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT UPCOMING EVENTS, NEXT YEAR CALENDAR AND ELECTION LOCATIONS.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING FUTURE PLANS AND SCHOLARSHIPS.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE TEXTBOOK ALLOTMENT AND TEKS CERTIFICATION FOR 2020-21. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE COMPLETION OF THE STATEMENT OF IMPACT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - NA.

AGENDA ITEM #15 - NEW HIRE WILL AUTERY FOR PE/ATHLETICS.

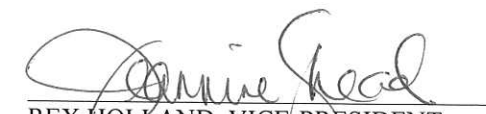
AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. THE MEETING WAS ADJOURNED AT 8:03 PM.



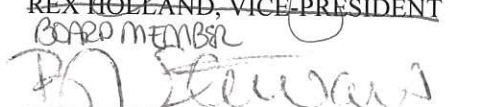
JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT
BOARD MEMBER



BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, June 18, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of May 21, 2020.
4. Recognition of visitors and guests.
5. Community comments.
6. Tax collection report-
7. Principal report-
8. Superintendent's report-
9. Board comments-

Action Items

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Consider review of 2020-2021 Richards ISD Out of District Transfer Applications.
13. Consider approval of the 2020-2021 RISD high school course catalog.

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 JUNE 18, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JUNE 18, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

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

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 7:00 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - BONNIE STEWART MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON MAY 21, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT COVID 19 FALL GUIDELINES AND THE ATHLETICS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT UPCOMING EVENTS, MAINTENANCE, PPE SUPPLIES AND THE NEW SCHOOL BUSES.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING SCHOLARSHIPS AND HOW WELL THE GRADUATION WAS DONE UNDER COVID RULES.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE 2020-2021 OUT OF DISTRICT TRANSFER APPLICATIONS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE 2020-2021 RISD HIGH SCHOOL COURSE CATALOG. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:26 PM AND CLOSED AT 7:45 PM.

AGENDA ITEM #15 - BONNIE STEWART MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE A NEW TWO YEAR PRINCIPAL CONTRACT FOR JOHN PORTWOOD. MOTION PASSED UNANIMOUSLY.
- JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE A NEW THREE YEAR SUPERINTENDENT CONTRACT FOR WILLIAM BOYCE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. THE MEETING WAS ADJOURNED AT 7:49 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, July 16, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of June 18, 2020.
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 2020-2021 Student Handbook and Code of Conduct.
13. Consider Board approval of Richards ISD 2020-2021 Employee Handbook.
14. Consider approving proposed tax rate of \$0.99.
15. Consider 2020 Joint Election Agreement and Election Services Contract with Walker County.

16. Consider 2020 Joint Election Agreement and Election Services Contract with Montgomery County.
17. Consider 2020 Joint Election Agreement and Election Services Contract with Grimes County.
18. Consider approval of out-of-district student transfers for the 2020-2021 school year.
19. Consider approval of contract services provided by Region VI Education Service Center.
20. Ratify 2019-2020 Missed School Days Waiver.
21. Consider approval of policy update 115.
22. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 Private consultation with the Board's attorney;*
 - 551.072 Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 Discussing negotiated contracts for prospective gifts or donations;*
 - 551.047 To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*
23. Personnel matters (if any):
 - New Hires—
 - Resignations—
 - Retirement—
 - Contracts—
24. Adjournment.

MINUTES OF THE BOARD MEETING OF JULY 16, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JULY 16, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

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 7:00 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON JUNE 18, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS WILL AUTREY AND MICHELLE GREMILLION.

AGENDA ITEM #5 - MICHELLE GREMILLION SPEAKING ABOUT IDEAS FOR THE NEW LAND.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT COVID 19 FALL GUIDELINES AND NEW PROGRAMS.

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

AGENDA ITEM #9 - NONE.

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 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE 2020-2021 RISD STUDENT HANDBOOK AND CODE OF CONDUCT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2020-2021 RISD EMPLOYEE HANDBOOK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE PROPOSED TAX RATE OF .99 CENTS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2020 JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH WALKER COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2020 JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH MONTGOMERY COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO TABLE THE 2020 JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE 2020-2021 OUT OF DISTRICT TRANSFER APPLICATIONS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE CONTRACT SERVICES PROVIDED BY REGION VI ESC. MOTION PASSED UNANIMOUSLY.

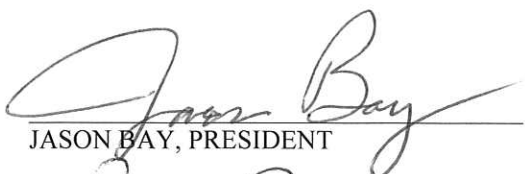
AGENDA ITEM #20 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE TO RATIFY THE 2019-2020 MISSED SCHOOL DAYS WAIVER. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #21 - NA.

AGENDA ITEM #22 - NA.

AGENDA ITEM #23 - NA.

AGENDA ITEM #24 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. THE MEETING WAS ADJOURNED AT 7:42 PM.



JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT



JEANNINE SHEAD, 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 20, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of July 16, 2020.
4. Recognition of visitors and guests.
5. Community comments.
6. Tax collection report -
7. Principal's report -
8. Superintendent's report -
9. Board comments -

Action Items

10. Consider approval of policy update 115.
11. Consider 2020 Joint Election Agreement and Election Services Contract with Grimes County.
12. Consider approval of the ESSER Grant Funding.
13. Consider approval of out-of-district student transfers for the 2020-2021 school year.

14. Consider increase to the adult lunch and adult breakfast meal prices.
15. Consider Agreement for the Purchase of Attendance Credits.
16. Discuss and consider giving superintendent authority to purchase property.
17. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 *Private consultation with the Board's attorney;*
 - 551.072 *Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 *Discussing negotiated contracts for prospective gifts or donations;*
 - 551.047 *To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 *Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 *Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*
18. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—
19. Adjournment.

MINUTES OF THE BOARD MEETING OF AUGUST 20, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, AUGUST 20, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS, BENNY LEWIS 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 7:20 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 MEETING HELD ON JULY 16, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS WERE RICK AND MICHELLE GREMILLION AND DON BRAME.

AGENDA ITEM #5 - VISITORS SPEAKING ABOUT THE RICHARDS CIVIC CLUB.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

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

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT UPCOMING EVENTS, SUPERIOR FIRST RATING, ENROLLMENT AND MAINTENANCE.

AGENDA ITEM #9 - BOARD COMMENTS WERE COMMENDING AND ENCOURAGING THE SUPERINTENDENT AND PRINCIPAL ON THEIR GREAT AND HARD WORK DURING COVID 19.

AGENDA ITEM #10 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE POLICY UPDATE 115. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE 2020 JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE ESSER GRANT FUNDING. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE OUT OF DISTRICT STUDENT TRANSFER STUDENTS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

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

AGENDA ITEM #15 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 8:03PM AND CLOSED AT 8:17PM.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - REX HOLLAND MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. THE MEETING WAS ADJOURNED AT 8:18 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 special session on Thursday, August 27, 2020 at 6:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of August 20, 2020.
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 2019-2020 general operating budget.
11. Review of financial statement and approval for payment of bills.
12. Consider Resolution 2020-71 approving free lunch for all employees.
13. Consider Board approval of the Richards ISD 2020-2021 budgets:
 - a. General Operating
 - b. Food Service

14. Consider Board approval of Resolution 2020-01 setting the 2020-2021 Richards ISD M&O tax rate.
15. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 Private consultation with the Board's attorney;*
 - 551.072 Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 Discussing negotiated contracts for prospective gifts or donations;*
 - 551.047 To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*
16. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—
17. Adjournment.

MINUTES OF THE BOARD MEETING OF AUGUST 27, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON THURSDAY, AUGUST 20, 2020 AT 6:00 PM IN THE CAFETERIA OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS, BENNY LEWIS 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 6:10 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON AUGUST 20, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NO VISITORS.

AGENDA ITEM #5 - NO COMMUNITY COMMENTS.

AGENDA ITEM #6 - NA.

AGENDA ITEM #7 - NA.

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

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE BUDGET AMENDMENTS FOR THE 2019-2020 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 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE RESOLUTION 2020-71 APPROVING FREE LUNCH FOR ALL EMPLOYEES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE RICHARDS ISD 2020-2021 GENERAL OPERATING BUDGET. MOTION PASSED UNANIMOUSLY.

- BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RICHARDS ISD 2020-2021 FOOD SERVICE BUDGET. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE RESOLUTION 2020-01 SETTING THE 2020-2021 RICHARDS ISD M&O TAX RATE. MOTION PASSED UNANIMOUSLY.

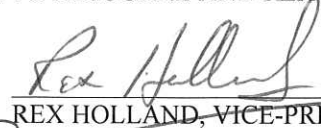
AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. THE MEETING WAS ADJOURNED AT 6:43 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, September 17, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Special meeting of August 27, 2020.
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. Certification of unopposed candidates for school board election.
13. Order of cancellation for the November 3, 2020 RISD school board election.
14. Consider approval of Tax Assessment/Collection Agreement with Grimes County.

15. Consider approval of Memorandum of Understanding with Texas A&M University Health Science Center.
16. Consider the appointment of adjunct faculty with Grimes County Extension Agents for 4H.
17. Consider approval of Resolution and Order No. 2020-72.
18. Consider approval of Resolution and Order No. 2020-73.
19. Consider approval of Resolution and Order No. 2020-74.
20. Consider approval of out-of-district student transfers for the 2020-2021 school year.
21. Consider approval of the RISD School Safety and Security Audit Report.
22. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 *Private consultation with the Board's attorney;*
 - 551.072 *Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 *Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 *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;*
23. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—
24. Adjournment.

MINUTES OF THE BOARD MEETING OF SEPTEMBER 17, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, SEPTEMBER 17, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS, DEBBIE POOL AND JEANNINE SHEAD.

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

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

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 27, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NO VISITORS.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

AGENDA ITEM #7 - JOHN PORTWOOD GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE START OF SCHOOL.

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

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING TRANSFER STUDENTS.

AGENDA ITEM #10 - NA.

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

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE SCHOOL BOARD ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO CANCEL THE NOVEMBER 3, 2020 SCHOOL BOARD ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE TAX ASSESSMENT/COLLECTION AGREEMENT WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE APPOINTMENT OF ADJUNCT FACULTY WITH GRIMES COUNTY EXTENSION AGENTS FOR 4H. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION AND ORDER NO. 2020-72. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION AND ORDER NO. 2020-73. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RESOLUTION AND ORDER NO. 2020-74. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #20 - BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE OUT OF DISTRICT STUDENT TRANSFER STUDENTS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #21 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RISD SCHOOL SAFETY AND SECURITY AUDIT. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #22 - NA.

AGENDA ITEM #23 - NA.


AGENDA ITEM #24 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. 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 Thursday, October 15, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular board meeting of September 17, 2020.
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. Approval of the RISD Emergency Operation Plan.
13. Resolution approving Grimes County Tax Roll for the 2020 tax year.

14. Resolution 2020-75 approving Montgomery County Tax Roll for the 2020 tax year.
15. Resolution 2020-76 approving Walker County Tax Roll for the 2020 tax year.
16. Consider approval of the RISD Asynchronous Plan.
17. Consider Agreement for Tax Assessment and Collection Services with Walker County.
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 OCTOBER 15, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, OCTOBER 15, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

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

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

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

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 17, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NO VISITORS.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - NA.

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

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

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE FINANCIAL STATEMENT AND BILLS FOR PAYMENT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - NA.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION FOR GRIMES COUNTY'S TAX ROLL, 2020 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RESOLUTION FOR MONTGOMERY COUNTY'S TAX ROLL, 2020 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE RESOLUTION FOR WALKER COUNTY'S TAX ROLL, 2020 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE ASYNCHRONOUS PLAN FOR RISD. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - DEBBIE POOL MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE AGREEMENT FOR TAX ASSESSMENT AND COLLECTIONS WITH WALKER COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - NA.

AGENDA ITEM #20 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. THE MEETING WAS ADJOURNED AT 7:15 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 19, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of October 15, 2020.
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 2019-2020 audit report.
14. Consider Resolution regarding Walker County appraisal district fiscal year.

15. Consider Agreement for the Purchase of Attendance Credits: *For the 2020 2021 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).*
16. Approval of the RISD Emergency Operation Plan.
17. Consider approval of out-of-district student transfers for the 2020-2021 school year.
18. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 *Private consultation with the Board's attorney;*
 - 551.072 *Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 *Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 *To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 *Considering discipline of a public school child, or complaint or charge against personnel)*
 - 551.083 *Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*
19. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—
20. Adjournment.

MINUTES OF THE BOARD MEETING OF NOVEMBER 19, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, NOVEMBER 19, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

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

ALSO PRESENT: SUPERINTENDENT BILL BOYCE, 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 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 15, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITOR CELESTE NANCE.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

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

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT COVID 19, SUPERIOR A RATING, LAND FOR SALE, AND THE TEAM OF 8 TRAINING.

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - THE OATH OF OFFICE WAS ADMINISTERED TO THE NEWLY ELECTED BOARD MEMBERS AND THE BOARD WAS REORGANIZED. JEANNINE SHEAD MADE A MOTION TO KEEP IT THE SAME AND BENNY LEWIS SECONDED. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - NA.

AGENDA ITEM #12 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE FINANCIAL STATEMENT AND BILLS FOR PAYMENT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RICHARDS ISD 2019-2020 AUDIT REPORT PRESENTED BY DIANNE SOLLOCK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION REGARDING WALKER COUNTY APPRAISAL DISTRICT'S FISCAL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE FOR THE 2020 2021 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 #16 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RISD EMERGENCY OPERATING PLAN. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE OUT OF DISTRICT STUDENT TRANSFERS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - NA.

AGENDA ITEM #19 - NA.

AGENDA ITEM #20 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. THE MEETING WAS ADJOURNED AT 7:48 PM.

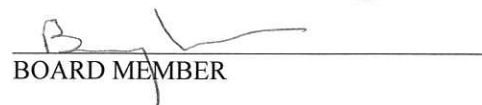


JASON BAY, PRESIDENT



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, December 17, 2020 at 7:00 P.M. in the cafeteria of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of November 19, 2020
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 Resolution and Order No. 2020-72b.
13. Consider approval RISD resolution regarding SSA with Grimes County Special Education.

14. Consider approval of the RISD Parent Family Engagement Policy.
15. Consider approval of out-of-district student transfers for the 2020-2021 school year.
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 DECEMBER 17, 2020
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, DECEMBER 17, 2020 IN THE CAFETERIA OF THE SCHOOL.

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

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

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

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

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 19, 2020. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - RICHARDS CHRISTMAS PARADE WILL BE ON 12/19/20 AT 2PM.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

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

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

AGENDA ITEM #9 - NA.

AGENDA ITEM #10 - NA.

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

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION AND ORDER NO. 2020-72B. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RISD RESOLUTION REGARDING SSA WITH GRIMES COUNTY SPECIAL EDUCATION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RISD PARENT FAMILY ENGAGEMENT POLICY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - BENNY LEWIS MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE OUT OF DISTRICT STUDENT TRANSFER STUDENTS FOR THE 2020-2021 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - NA.

AGENDA ITEM #17 - NA.


AGENDA ITEM #18 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. THE MEETING WAS ADJOURNED AT 7:28 PM.



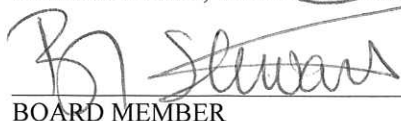
JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT



BOARD MEMBER