

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 20, 2022 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 16, 2021
Special meeting of January 12, 2022
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 out-of-district students for the 2021-2022 school year.
13. Superintendent's evaluation under TGC Section 551.074.

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 JANUARY 20, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JANUARY 20, 2022 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: REX HOLLAND BONNIE STEWART AND JD CURTIS.

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

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:38 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 MEETING HELD ON DECEMBER 16, 2021 AND THE SPECIAL MEETING HELD ON JANUARY 12, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NONE.

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

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

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

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - NA.

AGENDA ITEM #13 - THE SUPERINTENDENT'S EVALUATION WAS COMPLETED.

AGENDA ITEM #14 - NA.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:05 PM.

JASON BAY, PRESIDENT

DEBBIE POOL, SECRETARY

REX HOLLAND, VICE-PRESIDENT

BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SPECIAL SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in special session on Thursday, January 12, 2022 at 8:00 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.
5. Board comments.

Action Items

6. Discussion of current bond construction.
7. Consider Resolution 2022-01, accepting resignation of Collier Construction as the Construction Manager-At-Risk.
8. Consider Resolution 2022-02, approving Berry & Clay Construction as the Construction Manager-At-Risk.
9. Consider agreement with Choice Consulting for asbestos consulting.
10. 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;*
11. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 12, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON THURSDAY, JANUARY 12, 2022 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS, JASON BAY AND DEBBIE POOL.

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

AGENDA ITEM #1 - REX HOLLAND CALLED THE ROLL AND THE MEETING TO ORDER AT 8:07 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - VISITORS WERE JENNIFER SITTON AND STEPHEN BERRY.

AGENDA ITEM #4 - NA.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - BILL BOYCE LED THE DISCUSSION OF THE CURRENT BOND CONSTRUCTION.

AGENDA ITEM #7 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE RESOLUTION 2022-01, ACCEPTING RESIGNATION OF COLLIER CONSTRUCTION AS THE CONSTRUCTION MANAGER AT RISK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #8 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RESOLUTION 2022-02, APPROVING BERRY AND CLAY CONSTRUCTION AS THE CONSTRUCTION AT RISK. MOTION PASSED UNANIMOUSLY.

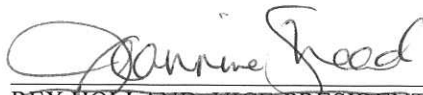
AGENDA ITEM #9 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE AGREEMENT WITH CHOICE CONSULTING FOR ASBESTOS CONSULTING. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:30 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, February 17, 2022 at 7:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of January 20, 2022
4. Recognition of visitors and guests.
5. Community comments -
6. Tax collector's report -
7. Principal's report -
8. Superintendent's report -
9. Board comments -

Action Items

10. Budget amendment(s), if any.
11. Review of financial statement and approval for payment of bills.
12. Resolution authorizing the Montgomery CAD chief appraiser or other employee of MCAD to act as agent in regard to filing a protest against the comptroller's 2021 property value study and audit finding for Richards ISD.
13. Authorize superintendent to fill cafeteria position before next board meeting.

14. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 *Private consultation with the Board's attorney;*
 - 551.072 *Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 *Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 *To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 *Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 *Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*

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

16. Adjournment.

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

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

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

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

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

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

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON JANUARY 20, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

AGENDA ITEM #5 - NONE.

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

AGENDA ITEM #7 - N/A.

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

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING THE ELEMENTARY BOYS RESTROOM.

AGENDA ITEM #10 - NONE.

AGENDA ITEM #11 - DEBBIE POOL 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 BENNY LEWIS SECONDED TO APPROVE THE RESOLUTION AUTHORIZING THE MONTGOMERY CAD CHIEF APPRAISER OR ANOTHER EMPLOYEE OF MCAD TO ACT AS AN AGENT IN REGARD TO FILING A PROTEST AGAINST THE COMPTROLLER'S 2021 PROPERTY VALUE STUDY AND AUDIT FINDING FOR RICHARDS ISD. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - JEANNINE SHEAD MADE THE MOTION AND DEBBIE POOL SECONDED TO AUTHORIZE THE SUPERINTENDENT TO FILL THE CAFETERIA POSITION BEFORE THE NEXT BOARD MEETING. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - NA.


AGENDA ITEM #15 - BENNY LEWIS MADE THE MOTION TO ACCEPT DENISE CALFEE'S RESIGNATION AND JEANNINE SHEAD SECONDED. MOTION PASSED UNANIMOUSLY.

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

JASON BAY, PRESIDENT



DEBBIE POOL, SECRETARY



REX HOLLAND, VICE-PRESIDENT



BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, March 24, 2022 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 17, 2022.
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 2022-2023 school calendar.
13. Consider Interlocal Agreement with TASB Management Fund.

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 MARCH 24, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MARCH 24, 2022 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JASON BAY, JEANNINE SHEAD AND JD CURTIS.

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

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

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD ON FEBRUARY 17, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS WERE AMANDA AND SLADE WALDING AND MANDI WROBLESKI.

AGENDA ITEM #5 - COMMUNITY COMMENTS WERE DISCUSSING HIRING PROCEDURES.

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

AGENDA ITEM #7 - N/A.

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

AGENDA ITEM #9 - NONE.

AGENDA ITEM #10 - NONE.

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

AGENDA ITEM #12 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE RICHARDS ISD 2022-2023 SCHOOL CALENDAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE INTERLOCAL AGREEMENT WITH TASB MANAGEMENT FUND. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - NA.

AGENDA ITEM #15 - BENNY LEWIS MADE THE MOTION AND DEBBIE POOL SECONDED TO ACCEPT THE ONE YEAR TEACHER CONTRACTS AS LISTED BY MR. BOYCE. MOTION PASSED UNANIMOUSLY.

-BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO ACCEPT THE ONE YEAR PROBATIONARY TEACHER CONTRACTS AS LISTED BY MR. BOYCE. MOTION PASSED UNANIMOUSLY.

-BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO ACCEPT THE RESIGNATION OF KARA HUGHES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:25 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, March 28, 2022 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.

Action Items

2. Review and approve the guaranteed maximum price for the construction of buildings A-C as presented by Berry & Clay Construction.
3. Adjournment.

MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 28, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON
MOMDAY, MARCH 28, 2022 AT 7:00 P.M. IN THE LIBRARY OF THE SCHOOL.

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


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


ALSO PRESENT: SUPERINTENDENT BILL BOYCE.

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


AGENDA ITEM #2 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE
GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF BUILDINGS A-B-C WITH ALTERNATES 3, 5, 7
AS PRESENTED BY DANNY BERRY WITH BERRY & CLAY CONSTRUCTION. MOTION PASSED
UNANIMOUSLY.

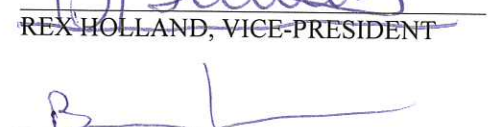
AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED.
MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:21 PM.



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, April 21, 2022 at 7:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of March 24, 2022
Special meeting of March 28, 2022
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. Discussion and consider approval of CEP funding for the 2022-23 school year.
13. Consider approval of a new interventionist position for 2022-23 school year.

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 APRIL 21, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, APRIL 21, 2022 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS AND REX HOLLAND.

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

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

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - BENNY LEWIS MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 24, 2022 AND THE SPECIAL MEETING HELD ON MARCH 28, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NO VISITORS.

AGENDA ITEM #5 - NA.

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

AGENDA ITEM #7 - NA.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND UPDATES, OAP, ATHLETICS, THE SHANNON DANIELS' SCHOLARSHIP OPPORTUNITY AND UPCOMING EVENTS INCLUDING GRADUATIONS.

AGENDA ITEM #9 - NA

AGENDA ITEM #10 - NA.

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 JEANNINE SHEAD SECONDED TO TABLE THE DISCUSSION TO CONSIDER APPROVAL OF CEP FUNDING FOR THE 2022-23 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE A NEW INTERVENTIONIST POSITION FOR THE 2022-23 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - NA.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND JEANNINE SHEAD SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:39 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, May 19, 2022 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 April 21, 2022
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, 2022-23.
13. Consider the approval and adoption of Resolution and Order No. 2022-03, adopting 2003 International Building Codes.
14. Statement of Impact – Harmony Schools

15. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 Private consultation with the Board's attorney;*
 - 551.072 Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*

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

17. Adjournment.

MINUTES OF THE BOARD MEETING OF MAY 19, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, MAY 19, 2022 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS AND BONNIE STEWART.

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

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

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 21, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NO VISITORS.

AGENDA ITEM #5 - NA.

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

AGENDA ITEM #7 - NA.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND CONSTRUCTION UPDATES, ENTERGY REBATES, VALEDICTORIAN NOAH BAY, SALUTATORIAN NICHOLAS PARISH AND UPCOMING EVENTS INCLUDING GRADUATIONS.

AGENDA ITEM #9 - NA

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - DEBBIE POOL 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 TEXTBOOK ALLOTMENT AND TEKS CERTIFICATION FOR 2022-23. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - DEBBIE POOL MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE AND ADOPT A RESOLUTION AND ORDER NO. 2022-03, ADOPTING 2003 INTERNATIONAL BUILDING CODES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO COMPLETE THE STATEMENT OF IMPACT FOR HARMONY SCHOOLS. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #15 - THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:28 PM AND CLOSED AT 7:42 PM.

AGENDA ITEM #16 - DEBBIE POOL MADE THE MOTION AND BENNY LEWIS SECONDED TO ACCEPT THE RESIGNMENT OF JOHN PORTWOOD. MOTION PASSED UNANIMOUSLY.
- BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO ACCEPT THE RESIGNMENT OF DANON HOLLINGER. MOTION PASSED UNANIMOUSLY.
- REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE NEW HIRE, BRANDY SCHREINER. MOTION PASSED UNANIMOUSLY.
- REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE ONE YEAR PROBATIONARY CONTRACT FOR JANELLE MURRAY. MOTION PASSED UNANIMOUSLY.

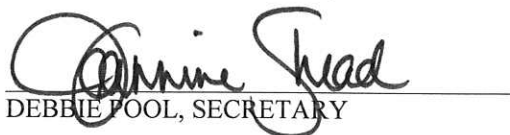
AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND DEBBIE POOL SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:44 PM.



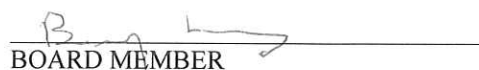
JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT



DEBBIE POOL, SECRETARY



BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in regular session on Thursday, June 16, 2022 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 May 19, 2022.
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 2022-2023 Richards ISD Out of District Transfer Applications.
13. Consider 2022 Joint Election Agreement and Election Services Contract with Grimes County.
14. Discussion and consider approval of CEP funding for the 2022-23 school year.

15. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 Private consultation with the Board's attorney;*
 - 551.072 Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District.;*
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*

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

17. Adjournment.

MINUTES OF THE BOARD MEETING OF JUNE 16, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JUNE 16, 2022 IN THE LIBRARY OF THE SCHOOL.

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

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

ALSO PRESENT: SUPERINTENDENT BILL BOYCE.

AGENDA ITEM #1 - JASON BAY CALLED THE ROLL AND THE MEETING TO ORDER AT 7:12 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 REGULAR MEETING HELD ON MAY 19, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NO VISITORS.

AGENDA ITEM #5 - NA.

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

AGENDA ITEM #7 - NA.

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

AGENDA ITEM #9 - NA

AGENDA ITEM #10 - NA.

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

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE OUT OF DISTRICT TRANSFERS FOR THE 2022-2023 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

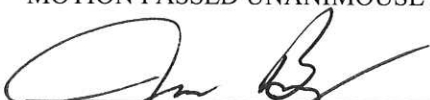
AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2022 JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH GRIMES COUNTY. MOTION PASSED UNANIMOUSLY.

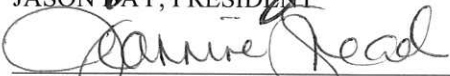
AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE CEP FUNDING FOR THE 2022-23 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - NA.


AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO ACCEPT THE ONE YEAR PROBATIONARY TEACHER CONTRACT FOR ASHLEY SAFFLE. MOTION PASSED UNANIMOUSLY.


AGENDA ITEM #17 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:50 PM.



JASON BAY, PRESIDENT


JEANNINE SHEAD, SECRETARY



REX HOLLAND, VICE-PRESIDENT


BENNY LEWIS, 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 21, 2022 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 June 16, 2022.
4. Recognition of visitors and guests.
5. Community comments.
6. ESSA application public comments.
7. Tax collection report -
8. Principal report -
9. Superintendent's report -
10. Board comments -

Action Items

11. Budget amendment(s), if any.
12. Review of financial statement and approval for payment of bills.
13. Consider Board approval of Richards ISD 2022-2023 Student Handbook and Code of Conduct.
14. Consider Board approval of Richards ISD 2022-2023 Employee Handbook.

15. Consider approving proposed M&O tax rate of \$0.99 and a proposed I&S tax rate of \$0.1950 or less.
16. Consider approval of out-of-district student transfers for the 2022-2023 school year.
17. Consider approval of contract services provided by Region VI Education Service Center.
18. Consider approval of policy update 119.
19. Consider opening a new technology position.
20. Consider 2022 Joint Election Agreement and Election Services Contract with Walker County.
21. Consider 2022-2023 Legal Services Program Agreement.
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 21, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, JULY 21, 2022 IN THE LIBRARY OF THE SCHOOL.

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

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

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 7:13 PM.

AGENDA ITEM #2 - BENNY LEWIS GAVE THE INVOCATION.

AGENDA ITEM #3 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 16, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS WERE LUCY YBARRA AND CHARLOTTE SANDERS.

AGENDA ITEM #5 - NA.

AGENDA ITEM #6 - NO ESSA APPLICATION PUBLIC COMMENTS.

AGENDA ITEM #7 - THE TAX COLLECTOR'S REPORT WAS COMPLETED.

AGENDA ITEM #8 - BRANDY SCHREINER GAVE THE PRINCIPAL'S REPORT SPEAKING ABOUT THE UPCOMING EVENTS, THE READING ACADEMY AND INSERVICE.

AGENDA ITEM #9 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND CONSTRUCTION UPDATES AND CEP.

AGENDA ITEM #10 - BOARD COMMENTS WERE DISCUSSING THE DIGITAL SIGN AND DUAL CREDIT.

AGENDA ITEM #11 - NA.

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

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RICHARDS ISD 2022-2023 STUDENT HANDBOOK AND CODE OF CONDUCT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE RICHARDS ISD 2022-2023 EMPLOYEE HANDBOOK. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE PROPOSED M&O TAX RATE OF \$0.99 AND A PROPOSED I&S TAX RATE OF \$0.1950 OR LESS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE OUT OF DISTRICT TRANSFERS FOR THE 2022-2023 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE CONTRACTED SERVICES PROVIDED BY REGION VI. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - BENNY LEWIS MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE POLICY UPDATE 119. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE OPENING OF A NEW TECHNOLOGY POSITION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #20 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2022 JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH WALKER COUNTY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #21 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2022-2023 LEGAL SERVICES PROGRAM AGREEMENT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #22 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 8:01PM AND CLOSED AT 8:14PM.

AGENDA ITEM #23 - REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE LORI STEPHENS' RESIGNATION. MOTION PASSED UNANIMOUSLY.

-REX HOLLAND MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE CHYRLE MCCARTY'S RESIGNATION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #24 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:16 PM.

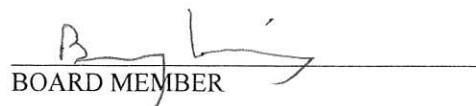


JASON BAY, PRESIDENT

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, August 18, 2022 at 7:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Regular meeting of July 21, 2022.
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. Discussion and consider approval of funding lunch for all students for the 2022-23 school year.
11. Consider the appointment of adjunct faculty with Grimes County Extension Agents for 4H.

12. APPROVE THE DELEGATED CONTRACTUAL AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE (TEC)11.1511(C)(4) TO THE SUPERINTENDENT, SOLELY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER TEC, CHAPTER 41, SUBCHAPTERS A AND D, AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 41.006. THIS INCLUDED APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS FOR THE 2022-2023 RICHARDS ISD SCHOOL YEAR.

13. Consider approval of out-of-district student transfers for the 2022-2023 school year.

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;*
 - 551.047 To discuss the appointment, employment, evaluation, reassignment, duties, discipline,*
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.

or

MINUTES OF THE BOARD MEETING OF AUGUST 18, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, AUGUST 21, 2022 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: DEBBIE POOL AND JD CURTIS.

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 7:01 PM.

AGENDA ITEM #2 - JEANNINE SHEAD GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JULY 21, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS WERE WENDY GRAVES, CELESTE NANCE, ANGELA PERRY AND JEENIFER CHAPMAN.

AGENDA ITEM #5 - VISITOR COMMENTS WERE DISCUSSING DUAL CREDIT.

AGENDA ITEM #6 - NA.

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

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

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING THE GREAT ACHIEVEMENTS.

AGENDA ITEM #10 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE FUNDING LUNCH FOR ALL STUDENTS FOR THE 2022-23 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ADJUNCT FACULTY WITH GRIMES COUNTY EXTENSON AGENTS FOR 4-H. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE DELEGATED CONTRACTUAL AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE (TEC)11.1511. (C)(4) TO THE SUPERINTENDENT, SOLELY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER TEC, CHAPTER 41, SUBCHAPTERS A AND D AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 41.006. THIS INCLUDED APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS FOR THE 2022-2023 RICHARDS ISD SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - NA.

AGENDA ITEM #14 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:27PM AND CLOSED AT 8:15PM.


AGENDA ITEM #15 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE KAREN GRISHAM'S RESIGNATION. MOTION PASSED UNANIMOUSLY.

-BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE ROXY GILCHRIST, AARON CALLTHARP AND BAILEE YARGO AS NEW HIRES TO THE DISTRICT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 8:16 PM.



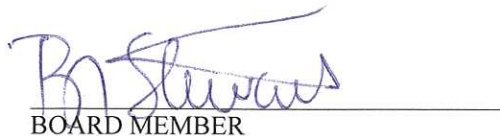
JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT



DEBBIE POOL, SECRETARY



BONNIE STEWART
BOARD MEMBER

RICHARDS INDEPENDENT SCHOOL DISTRICT

SPECIAL SCHOOL BOARD AGENDA

The Board of Trustees of the Richards Independent School District will meet in special session on Monday, August 29, 2022 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. Approval of minutes of previous meeting(s):
Regular meeting of August 18, 2022.
4. Recognition of visitors and guests.
5. Community comments.
6. Board comments -

Action Items

7. Budget amendments to the 2021-2022 general operating budget.
8. Review of financial statement and approval for payment of bills.
9. Consider Resolution 2022-04 approving free lunch for all employees.
10. Consider Board approval of the Richards ISD 2022-2023 budgets:
 - a. General Operating
 - b. Food Service
 - c. 599 Bond Fund
11. Consider Board approval of Resolution 2022-05 setting the 2022-2023 Richards ISD M&O and I&S tax rate.
12. DISCUSS AND CONSIDER THE APPROVAL OF AN ORDER AND NOTICE OF TRUSTEE ELECTION FOR RICHARDS INDEPENDENT SCHOOL DISTRICT FOR THE NOVEMBER 8, 2022 TRUSTEE ELECTION.

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

MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 29, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A SPECIAL MEETING ON MONDAY, AUGUST 29, 2022 IN THE LIBRARY OF THE SCHOOL.

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

MEMBERS ABSENT: BENNY LEWIS AND JD CURTIS.

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 6:00 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 18, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - VISITORS WERE WENDY GRAVES, LUCY YBARRA, PHILLIP BURNETT AND BRITNEY KETKOSKI.

AGENDA ITEM #5 - NONE.

AGENDA ITEM #6 - NONE.

AGENDA ITEM #7 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE 2021-2022 BUDGET AMENDMENTS. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #8 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE FINANCIAL STATEMENT AND BILLS FOR PAYMENT. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #9 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RESOLUTION 2022-04 APPROVING FREE LUNCH FOR ALL EMPLOYEES. MOTION PASSED WITH ONE OPPOSED.

AGENDA ITEM #10 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE RICHARDS ISD GENERAL OPERATING BUDGET FOR THE 2022-2023 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

- REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RICHARDS ISD FOOD SERVICE BUDGET FOR THE 2022-2023 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

- BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RICHARDS ISD BOND FUND OPERATING BUDGET FOR THE 2022-2023 SCHOOL YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE RESOLUTION 2022-05 SETTING THE 2022-2023 RICHARDS ISD M&O (.8646) AND I&S (.1738) TAX RATE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE ORDER AND NOTICE OF TRUSTEE ELECTION FOR RISD FOR THE NOVEMBER 8, 2022 TRUSTEE ELECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE INCREASE TO THE ADULT LUNCH (\$4.50) AND ADULT BREAKFAST (\$3.00) MEAL PRICES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - NA.

AGENDA ITEM #15 - NA.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION TO ADJOURNE AND BONNIE STEWART SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 6:17 PM.

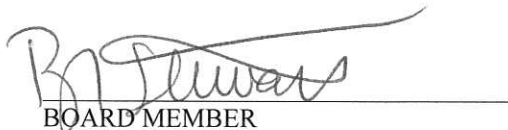


JASON BAY, PRESIDENT



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 15, 2022 at 7:00 P.M. in the library of the Richards School located at 9477 Panther Drive, Richards, Texas 77873. Items to be discussed are:

Opening Business

1. Call to order and roll call.
2. Invocation.
3. Approval of minutes of previous meeting(s):
Special meeting of August 29, 2022.
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 Walker County Appraisal District Resolution.
13. Discussion and consider approval of JR/SR Trip.
14. Consider approval of Memorandum of Understanding with Texas A&M University Health Science Center.

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

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

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

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

MEMBERS ABSENT: DEBBIE POOL AND JD CURTIS.

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 BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 29, 2022. MOTION PASSED UNANIMOUSLY.

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

AGENDA ITEM #5 - VISITOR COMMENTS WERE DISCUSSING GRADING.

AGENDA ITEM #6 - TAX COLLECTION REPORT WAS COMPLETED.

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

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

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING CONSTRUCTION AND LUNCHES.

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART 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 WALKER COUNTY APPRAISAL DISTRICT RESOLUTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - BONNIE STEWART MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE 2022-2023 JUNIOR SENIOR TRIP. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #14 - JEANNINE SHEAD MADE THE MOTION AND BENNY LEWIS SECONDED TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #15 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE ADOPTION OF EFA (LOCAL) POLICY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - JEANNINE SHEAD MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE ADOPTION OF EFB (LOCAL) POLICY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - JEANNINE SHEAD MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE REPEAL OF EF (LOCAL) POLICY. 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. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:46 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, October 20, 2022 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 15, 2022.
4. Recognition of visitors and guests.
5. Community comments -
6. Tax collector's report -
7. Principal report -
8. Superintendent's report -
9. Board comments -

Action Items

10. Budget amendment(s), if any -
11. Review of financial statement and approval for payment of bills.
12. Consider approval of Richards ISD Emergency Operation Plan and Annexes.
13. Approval of National Incident Management System (NIMS) – Incident Command System (ICS)

14. Consider approval of the Tax Assessment/Collection Agreement with Grimes County.
15. Resolution 2022-75 approving Montgomery County Tax Roll for the 2022 tax year.
16. Resolution 2022-76 approving Walker County Tax Roll for the 2022 tax year.
17. Resolution 2022-77 approving Grimes County Tax Roll for the 2022 tax year.
18. Consider adoption of EFB-ALT(Local) policy.
19. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 551.071 *Private consultation with the Board's attorney;*
 - 551.072 *Discussing purchase, exchange, lease, or value of real property;*
 - 551.073 *Discussing negotiated contracts for prospective gifts or donations;*
 - 551.074 *To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;*
 - 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices;*
 - 551.082 *Considering discipline of a public school child, or complaint or charge against personnel;*
 - 551.083 *Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups;*
20. Personnel matters (if any):
 - Contracts—
 - Resignations—
 - Retirement—
 - New Hires—
21. Adjournment.

MINUTES OF THE BOARD MEETING OF OCTOBER 20, 2022
RICHARDS INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF RICHARDS INDEPENDENT SCHOOL DISTRICT MET IN A REGULAR MEETING ON THURSDAY, OCTOBER 20, 2022 IN THE CAFETERIA OF THE SCHOOL.

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

MEMBERS ABSENT: JD CURTIS.

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 7:02 PM.

AGENDA ITEM #2 - DEBBIE POOL GAVE THE INVOCATION.

AGENDA ITEM #3 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 15, 2022. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #4 - NONE.

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, ENROLLEMNT, READING ACADEMY, STAR STUDENTS AND ATHLETICS.

AGENDA ITEM #8 - BILL BOYCE GAVE THE SUPERINTENDENT'S REPORT SPEAKING ABOUT THE SCHOOL BOND CONSTRUCTION UPDATES, WASTEWATER PLANT AND THE BASEBALL FIELD.

AGENDA ITEM #9 - BOARD COMMENTS WERE DISCUSSING CONSTRUCTION, BASEBALL FENCE AND THE BOND LOAN.

AGENDA ITEM #10 - NA.

AGENDA ITEM #11 - REX HOLLAND MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE FINANCIAL STATEMENT AND PAYMENT OF BILLS WITH ONE CORRECTION. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #12 - BONNIE STEWART MADE THE MOTION AND REX HOLLAND SECONDED TO APPROVE THE RICHARDS ISD EMERGENCY OPERATION PLAN AND ANNEXES. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #13 - REX HOLLAND MADE THE MOTION AND DEBBIE POOL SECONDED TO APPROVE THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) – INCIDENT COMMAND SYSTEM (ICS). MOTION PASSED UNANIMOUSLY.

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

AGENDA ITEM #15 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ADOPTION OF RESOLUTION 2022-75 APPROVING MONTGOMERY COUNTY TAX ROLL FOR THE 2022 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #16 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ADOPTION OF RESOLUTION 2022-76 APPROVING WALKER COUNTY TAX ROLL FOR THE 2022 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #17 - REX HOLLAND MADE THE MOTION AND JEANNINE SHEAD SECONDED TO APPROVE THE ADOPTION OF RESOLUTION 2022-77 APPROVING GRIMES COUNTY TAX ROLL FOR THE 2022 TAX YEAR. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #18 - DEBBIE POOL MADE THE MOTION AND BONNIE STEWART SECONDED TO APPROVE THE ADOPTION OF EFB ALT (LOCAL) POLICY. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM #19 - THE RISD BOARD ENTERED INTO EXECUTIVE SESSION AT 7:45 PM AND CLOSED AT 7:58 PM.

AGENDA ITEM #20 - NA.

AGENDA ITEM #21 - BENNY LEWIS MADE THE MOTION TO ADJOURNE AND REX HOLLAND SECONDED. MOTION PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 7:58 PM.



JASON BAY, PRESIDENT



REX HOLLAND, VICE-PRESIDENT



DEBBIE POOL, SECRETARY
Wendy Graves



BOARD MEMBER