

**Minutes of Regular Meeting
The Board of Trustees Royal Independent School District**

February 11, 2019

A Regular Meeting of the Board of Trustees of Royal Independent School District was held Monday, February 11, 2019, beginning at 6:30 PM in the Royal Administration Building, 3714 F. M. 359 North, Pattison, TX.

BOARD MEMBERS PRESENT:

Elton Foster (President), Joseph Campos (Vice President), Emily Hillsman, Cheri Fontenot (secretary), Rose Jones, Nathaniel Richardson, Jr., and Mike Glover

BOARD MEMBERS ABSENT:

None

SCHOOL PERSONNEL PRESENT:

Stacy Ackley, Gracie Espinoza, Gladys Hein, Mike Nicholas, Belinda Williams, Marilyn Vaughn, Debbie Ulrich

PUBLIC PRESENT:

Jr McKay, Laurie Elliott, LaRay Odum, A Mattaxm, Sephanie Green

1. Call To Order

President Foster declared a quorum present and called the meeting to order at 6:31 p.m.
Elton Foster opened with a prayer and Joseph Campos led in the pledge of allegiance to the U.S.A. and Texas flags.

2. Consider and Approve Minutes from the January 24, 2019 Regular Board Meeting

Motion by Emily Hillsman, second by Joseph Campos to Approve the Minutes from the January 24, 2019 Regular School Board Meeting.

AYES	: 5	VOTING FOR	: Foster, Hillsman, Campos, Richardson and Glover
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NOES	: 0	VOTING AGAINST	: NONE
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ABSTAIN	: 2	NOT VOTING	: Fontenot, Jones
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No discussion.

Motion Carried

3. Consider and Approve Minutes from the February 4, 2019 Special Board Meeting

Motion by Emily Hillsman, second by Nathaniel Richardson to Approve the Minutes from the February 4, 2019 Special School Board Meeting.

AYES	: 6	VOTING FOR	: Foster, Hillsman, Jones, Richardson and Glover
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NOES	: 0	VOTING AGAINST	: NONE
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ABSTAIN	: 1	NOT VOTING	: Campos
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No discussion.

Motion Carried

4. Consent Agenda

Motion by Emily Hillsman, second by Joseph Campos to approve all items within the consent agenda as presented by administration with the exception of Item C.

AYES : 7 VOTING FOR : Foster, Hillsman, Campos,
Jones, Richardson, Fontenot and
Glover

NOES : 0 VOTING AGAINST : NONE

ABSTAIN : 0 NOT VOTING : NONE

No discussion.

Motion Carried

A. Presentation of Bills

B. Financial Reports

C. Budget Amendments – removed from Consent Agenda

D. Second Reading of Update 112 and Consider and Approve the same

5. Consider and Approve 2018-2019 Budget Amendments

2018-19 Budget Amendments		
February 2019		
1	Fund: 199 General Fund	S Cardiff
	FROM: 199-11 Instructional	7,550
	TO: 199-31 Guidance/Counseling/Evaluation Services	7,550
Reason: Testhound web-based system for standardized testing.		
2	Fund: 199 General Fund	Dr. Ackley
	FROM: 199-General Fund Balance	22,235
	TO: 199-52 Security & Monitoring Services	22,235
Reason: Increase budget for contracted officers and additional purchase cost of patrol car.		
3	Fund: 211 Title I, Part A Improving Basic Programs	S Cardiff
	FROM: Notice of Grant Award (NOGA) - ID 19610101237905	55,055
	TO: 211-13 Curriculum Development and Instructional Staff Development	26,000
	211-11 Instructional	25,858
	211-61 Community /Parental Involv	3,197
	<i>Total</i>	55,055
Reason: Prior year rollover granted in December 2018.		

4	Fund: 255 Title II, Part A Supporting Effective Instruction	S Cardiff
FROM:	Notice of Grant Award (NOGA) - ID 19694501237905	18,197
TO:	255-13 Curriculum Development and Instructional Staff Development	17,197
	255-41 General/Central Admin	1,000
	<i>Total</i>	<i>18,197</i>

Reason: Prior year rollover granted in December 2018.

5	Fund: 263 Title III, Part A-English Language Acquisition & Language Enhanc.	S Cardiff
FROM:	263-11 Instructional	3,000
TO:	263-13 Curriculum Development and Instructional Staff Development	3,000

Reason: Region 4 ELA Consultant.

6	Fund: 263 Title III, Part A-English Language Acquisition & Language Enhanc.	S Cardiff
FROM:	Notice of Grant Award (NOGA) - ID 19671001237905	40,099
TO:	263-11 Instructional	40,099

Reason: Prior year rollover granted in December 2018.

7	Fund: 289 Summer School (LEP)	S Cardiff
FROM:	Notice of Grant Award (NOGA) - ID 19680101237905	5,688
TO:	289-31 Guidance/Counseling/Evaluation Services	5,688

Reason: Prior year rollover granted in December 2018.

8	Fund: 289 Summer School (LEP)	S Cardiff
FROM:	289-11 Instructional	2,881
TO:	289-52 Security/Monitoring	2,881

Reason: Cover cost of ZPASS for student safety.

9	Fund: 429 Read to Succeed License Plate Program Funds	A Green
FROM:	429-00 State Grant	25.64
TO:	429-12 Instructional Resources/Media Services	25.64

Reason: Books for library.

10	Fund: 480 Royal ISD Education Foundation	A Green
FROM:	480- RISD Education Foundation Grant Awards (2)	10,000
TO:	480-11 Instructional	10,000

Reason: Kindle tablets and cases for Kindergarten and 1st grade reading classes. (Two grants @ \$5,000)

11	Fund: 499 Locally Funded Special Revenue Funds	A Green
FROM:	499- EcoLAB's YourCause Matching Gifts & Volunteer Grant	250
TO:	499-23 Campus Admn	250

Reason: Campus administration supplies.

12	Fund: 599 Interest and Sinking (Bond Debt Payments)	G. Hein
FROM:	Sale of Bonds - Series 2018 Closed 11/29/2018	3,378,231
TO:	599-71 Debt Service	3,378,231

Reason: Post cost of issuance and purchaser's discount from a refunding of Series 2010.

Motion by Emily Hillsman, second by Joseph Campos to the 2018-2019 Budget Amendments as presented.

AYES : 7 VOTING FOR : Foster, Hillsman, Campos,
Jones, Richardson, Fontenot and
Glover

NOES : 0 VOTING AGAINST : NONE

ABSTAIN : 0 NOT VOTING : NONE

Emily Hillsman commented on the RISD Education Foundation grant for the \$10,000 for the purchase of Kindle's for students. Also stated that although security is important, the recent upgrades has used \$22,000 of the general fund balance.

Motion Carried

6. Introduction of LSG Coaching

Ms. Laurie Elliot introduced herself and the LSG Coaching that the Superintendent and Board will receive.

7. To Appoint and Approve DOI Committee

Motion by Joseph Campos, second by Emily Hillsman to approve the DOI committee as presented with the addition of Lawrence Brandyburg and Pastor Willie Johnston.

AYES : 6 VOTING FOR : Foster, Hillsman, Campos,
Jones, Fontenot and Glover

NOES : 0 VOTING AGAINST : NONE

ABSTAIN : 1 NOT VOTING : Richardson

No discussion.

Motion Carried

8. Consider and Approve Rescheduling the March 11, 2019 Regular Board Meeting

Motion by Emily Hillsman, second by Joseph Campos to approve to reschedule the March 11, 2019 Regular Board Meeting to March 18, 2019.

AYES : 7 VOTING FOR : Foster, Hillsman, Campos,
Jones, Fontenot, Richardson and
Glover

NOES : 0 VOTING AGAINST : NONE

ABSTAIN : 0 NOT VOTING : NONE

To clarify: RISD will be closed for Spring Break March 11-16, 2019. The meeting will be rescheduled to March 18, 2019.

Motion Carried

9. Discussion on Reimbursement for Leave Upon Retirement

Dr. Ackley presented information on the matter. No action required as this was only for discussion. The topic will researched further to provide different scenarios to evaluate at a later date.

10. Consider and Approve Certified Substitute Long Term Pay and Daily Pay

Motion by Emily Hillsman, second by Joseph Campos to approve an increase of the daily rate of Certified Substitutes to \$100.00 and the daily rate for Long Term Certified Substitutes to \$150.00.

AYES : 7 VOTING FOR : Foster, Hillsman, Campos,
Jones, Fontenot, Richardson and
Glover

NOES : 0 VOTING AGAINST : NONE
ABSTAIN : 0 NOT VOTING : NONE

No discussion.

Motion Carried

11. Consider and Approve Contract Services of Demographer

Motion by Emily Hillsman, second by Cheri Fontenot to approve contract services with demographer.

AYES : 7 VOTING FOR : Foster, Hillsman, Campos,
Jones, Fontenot, Richardson and
Glover

NOES : 0 VOTING AGAINST : NONE
ABSTAIN : 0 NOT VOTING : NONE

Mr. Foster stated that before we do any facilities improvement we need to know what is going on in the community.

Motion Carried

12. Student Progress

Ms. Belinda Williams presented information on student academic progress at RES PK-1

13. Public Comments

none

14. Executive Session

President Foster, having convened the board into Open Session for which notice was posted, convened the board into Executive Session at 7:54 pm in accordance with the Texas Open Meetings Act, Texas Government Code, 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

*Texas Government Code Section 551.071 Consultation with school attorney
Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee.*

A. Superintendent's Evaluation and Contract

B. Teacher Contract

15. Action On Items Discussed in Executive Session, If Any

The Board of Trustees adjourned from executive session at 11:47 pm. The following topics were discussed and acted on:

A. Superintendent's Contract

Motion by Joseph Campos, second by Emily Hillsman to add one year to Superintendent contract under current terms.

AYES : 4 VOTING FOR : Foster, Hillsman, Campos,
and Fontenot
NOES : 3 VOTING AGAINST : Jones, Richardson and Glover
ABSTAIN : 0 NOT VOTING : NONE

No discussion.

Motion Carried

B. Teacher Contracts

Motion by Emily Hillsman, second by Joseph Campos to approve teacher contract to Katiria Ruiz.

AYES	: 7	VOTING FOR	:	Foster, Hillsman, Campos, Jones, Fontenot, Richardson and Glover
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NOES	: 0	VOTING AGAINST	:	NONE
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ABSTAIN	: 0	NOT VOTING	:	NONE
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No discussion.

Motion Carried

16. Adjourn

Motion by Emily Hillsman, second by Joseph Campos to adjourn the meeting at

11:51 pm.

AYES	: 7	VOTING FOR	:	Foster, Hillsman, Campos, Jones, Fontenot, Glover and Richardson
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NOES	: 0	VOTING AGAINST	:	NONE
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ABSTAIN	: 0	NOT VOTING	:	NONE
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No discussion.

Motion Carried

President Foster adjourned the meeting at 11:51 pm.

We certify that the minutes of the regular board meeting are true and accurate to the best of our knowledge.

ATTEST:

Cheri Fontenot
Cheri Fontenot, Secretary

Elton R. R. Foster
Elton R.R. Foster, President