

Monday

April 22, 2013

Be it remembered that on the 22nd day of April 2013, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 5:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam B. Brosh, J. Roberts, B. Sinclair, T. Allen, T. Sawyer

Members Absent: I. Torres

5:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

Brandi Brosh made a motion to approve the minutes of March 21, 2013 seconded by Tracy Allen. All for.

Jeffie Roberts made a motion to accept the financial report as presented by Robin Allen and to pay the bills seconded by Tom Sawyer. All for.

Matters related to 2012 Construction Project were discussed.

Austin Crawley gave the high school report; High School enrollment for grades 7-12 was 99 and ADA was 97% for the month of March. Wayne Simpson gave the report for elementary; Elementary enrollment for March was 131 students and 95.5% ADA.

Supt. Hood recommended signing agreement with Fairview Alternative Education Coop 2013-14. Motion by Brandi Brosh seconded by Tracy Allen to approve recommendation. All for.

Supt. Hood recommended that we approve the Depository Contract with Robert Lee State Bank for years beginning 9/1/2013-8/31/2015. Jeffie Roberts made a motion to approve recommendation as presented seconded by Beverly Sinclair. All for.

Supt. Hood gave his respective report on enrollment numbers, update on budget process, facilities update, graduation and summer hours.

Supt. Hood informed the Board that Employment Agreements and Letter of Assurance will be sent out to staff members. No positions will be eliminated but any positions that become vacant due to attrition would be carefully examined before filled.

The next meeting for the RLISD School Board will be held on Monday, May 20, 2013 at 5:00 p.m.

Meeting adjourned 5:40p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary