

Tuesday

November 21, 2017

Be it remembered that on Tuesday, 21st day of November 2017 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. Sinclair, G. Grim, T. Sawyer, J. Roberts E. Oleksiuk

Members Absent: I. Torres

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

Invocation and pledge led by Erin Oleksiuk.

Cathy Pitcock, Eckert & Company CPA presented the 2016-2017 Audit.

George Grim made a motion to approve the minutes of October 17, 2017 seconded by Tom Sawyer. All for.

Erin Oleksiuk made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Jeffie Roberts. All for.

Supt. Hood gave the principals report; enrollment for grades 7-12 was 104 and attendance rate was 94.8% for the month of October and elementary enrollment was 169 students and 96.5% attendance rate.

Supt. Hood read a letter to SHAC regarding Texas Summer Mandate from Wes Washam. Tom Sawyer made a motion to approve the letter seconded by Jeffie Roberts. All for.

The ballot for Coke County Board of Directors was considered with RLISD getting 2045 votes. Supt. Hood recommended placing 682 votes for Tom Sawyer, 682 votes for Jeremy Burns and 681 votes for Jerrod Pitcock. Erin Oleksiuk made a motion to approve recommendation seconded by George Grim. All for.

Supt. Hood read a Resolution to Encourage and Promote a Culture of Voting. Tom Sawyer made a motion to approve the resolution as read seconded by Erin Oleksiuk. All for.

Supt. Hood recommended approving TASB Update 109 as presented with the exception of a CO Local change from three days to Unlimited. Tom Sawyer made a motion to approve Update as presented seconded by George Grim. All for.

Supt. Hood gave his report on budget update, superintendent evaluation packets, read thank you notes and staff Christmas Party.

The Board left open session at 5:50 p.m. and entered into closed session at 5:52 p.m. The Board reconvened at 6:21 p.m.

Supt. Hood recommended accepting resignation from Kevin Meek effective December 15, 2017. Motion by George Grim seconded by Erin Oleksiuk to accept resignation. All for.

Supt. Hood recommended accepting resignation from Brandi Sheldon effective December 15, 2017. Motion by Beverly Sinclair seconded by Tom Sawyer to accept resignation. All for.

Supt. Hood recommended accepting resignation from Macayla Nicholas effective immediately. Motion by Erin Oleksiuk seconded by Jeffie Roberts to accept resignation. All for.

The next regular board meeting will be Friday, December 15, 2017 at 10:00 a.m.

Beverly Sinclair made a motion to adjourn second by Jeffie Roberts; meeting adjourned 6:25 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary