

Monday

November 19, 2012

Be it remembered that on Tuesday the 19th day of November 2012, a regular meeting was held in the Robert Lee High 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, J. Roberts, B. Sinclair, T. Allen, T. Sawyer, & I. Torres, B. Brosh.

Members Absent:

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

Invocation and pledge led by Wes Washam.

Jeffie Roberts made a motion to approve the minutes of October 17, 2012 seconded by Tracy Allen. All for.

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

Matters related to 2012 Construction Project were discussed.

Supt. Hood gave the report for elementary; Elementary enrollment for October was 130 students and 96.% ADA. High School enrollment for grades 7-12 was 103 and ADA was 96.7% for the month of October.

Supt. Hood recommends approving the amendment of the Crisis Response Plan. Jeffie Roberts made the motion to approve seconded by Irma Torres. All for.

Supt.Hood recommended that the Statement of Impact from Texas Leadership Charter School would impact the district in a negative way. Tom Sawyer made the motion to approve seconded by Beverly Sinclair. All for.

Supt. Hood gave his respective report on budget update, superintendent evaluation packets, and district audit.

The next meeting for the RLISD School Board will be held on Wednesday, December 19, 2012 at 5:00 p.m.

Motion by Jeffie Roberts seconded by Brandi Brosh to adjourn at 5:52 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary