

Thursday

October 17, 2019

Be it remembered that on Thursday, 17th day of October 2019 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 6:00 p.m. The meeting was called to order President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, B. Sinclair, G. Grim, T. Sawyer, I. Torres, J. Roberts

Members Absent: E. Oleksiuk

6:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by George Grim.

Jeffie Roberts made a motion to approve the minutes of September 16, 2019 seconded by Tom Sawyer. All for.

Irma Torres made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 105 and an attendance rate of 94.8% for September. Lee McCown gave the elementary principals report; elementary enrollment for September was 156 students and 97.9% attendance rate.

Supt. Hood recommended to nominate Tom Sawyer, Jr. for Appraisal District Director for the 2020-2021 tax year. Irma Torres made the motion to approve the recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving the 2019-2020 District Improvement Plans. Tom Sawyer made the motion seconded by Jeffie Roberts. All for.

Supt. Hood recommended to sign contract with Linebarger Goggan Blair & Sampson, LLP for Property Value Study for school years 2013-2014, 2014-2015 and 2015-2016. George Grim made the motion to approve contract seconded by Irma Torres. All for.

Supt. Hood presented the ESL Program Evaluation for 2018-2019.

Supt. Hood gave his report on budget update, activities, district audit, ACT college readiness report, staff Christmas Party and read thank you notes, and gave a construction update.

The next regular board meeting will be Monday, November 18, 2019 at 12:00 p.m.

Meeting adjourned 6:59 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary