

Monday

February 23, 2015

Be it remembered that on Monday, 23rd day of February 2015, 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, J. Roberts, B. Sinclair, T. Sawyer, G. Grim, E. Oleksiuk, I. Torres

Members Absent:

5:06 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 January 22, 2015 seconded by Erin Oleksiuk. All for.

Tom Sawyer made a motion to approve the financial reports given by Robin Allen and to approve the bills seconded by Irma Torres. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 108 and attendance rate was 95.5% for the month of January. Supt. Hood gave the elementary principals report; elementary enrollment for January was 160 students and 92.0% attendance rate.

Supt. Hood recommended to adopt the 2015-2016 School Calendar. Erin Oleksiuk made a motion to approve the calendar as presented seconded by George Grim. All for.

Supt. Hood recommended signing the Engagement Letter/Agreement to secure Eckert & Company, LLP for the district audit year ending August 31, 2015. Tom Sawyer made a motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood gave his respective report on facilities, enrollment numbers, budget, thank you notes, track meets and finance conference.

The Board went into closed session at 5:25 p.m. and reconvened into open session at 5:35 p.m.

George Grim made a motion seconded by Tom Sawyer to extend Athletic Directors contract one year. All for.

Beverly Sinclair made a motion seconded by Erin Oleksiuk to extend Principal's contract one year with a 3% raise plus \$5,000 increase in overage. All for.

The next regular board meeting will be Tuesday, March 24, 2015 at 5:00 p.m.

Meeting adjourned 5:45 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary