

Thursday

April 20, 2017

Be it remembered that on Tuesday the 20th day of April 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, J. Roberts, G. Grim, T. Sawyer, I. Torres, B. Sinclair, E. Oleksiuk

Members Absent:

5:01 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

George Grim made a motion to approve the minutes of March 28, 2017 and April 4, 2017 seconded by Tom Sawyer. All for.

Beverly Sinclair 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 high school and elementary reports; enrollment for grades 7-12 was 107 and attendance rate was 95% for the month of March. Enrollment for elementary was 174 students and 95% attendance rate.

Supt. Hood recommended signing the agreement with Eligibility Tracking Calculators (ETC) for the 2017-2018 school year. Tom Sawyer made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended signing the Lease Renewal with Concho Valley Council of Governments for the 2017-2018 school year. George Grim made the motion to approve recommendation seconded by Jeffie Roberts. All for.

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

The Board adjourned from Open Session at 5:15 p.m. and entered into Closed Session at 5:16 p.m. The Board reconvened into Open Session at 5:41 p.m.

Supt. Hood recommended to renew term contract employees for 2017-18 as presented and to renew probationary employees as presented. Motion by Erin Oleksiuk seconded by Beverly Sinclair. All for. One Year Term – 10 month teachers: Dana Cauley, Lara Gott, Kevin Meek, Vianna Madrid, Celeste Service, Kelley Avants, Brandi Brosh, Linda Burns, Katherine Drennan, Kannah Esquell, Mary Ann Hill, Maranda Hood, Marlayna Schoenfield, Susan White. One Year Probation – 10 month teacher: Terri Blair. Multi Assignment One Year Term – 10 month teacher: Justin Esquell, Billy Whyburn. Multi Assignment One Year Probation – 10 month Teacher: Macayla Nicholas. One Year Term – 11 month Teacher: Jeff Brisbin, Sandy Sawyer, Denise Roberts.

Supt. Hood recommended Kellye Duncan as K-12 Counselor for a one year 11 month contract. Motion by George Grim seconded by Jeffie Roberts to approve recommendation. All for.

Supt. Hood recommended hiring Mandi McCown as an elementary teacher with a one year 10 month probationary contract for 2017-2018 school year. Motion by Erin Oleksiuk seconded by Irma Torres to approve recommendation. All for.

Supt. Hood read resignation letters from Michael Thomas and Joel Natividad.

The next regular board meeting will be Thursday, May 18, 2017 at 5:00 p.m. Meeting adjourned at 5:46 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary