

Thursday

February 20, 2020

Be it remembered that on Thursday, 20th day of February 2020 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 Jeffie Roberts

Jeffie Roberts made a motion to approve the minutes of January 16 and January 30, 2020 seconded by Tom Sawyer. All for.

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

David O'Dell gave the high school report; enrollment for grades 7-12 was 105 and an attendance rate of 95.3% for January. Lee McCown gave the elementary principals report; elementary enrollment for January was 156 students and 94.2% attendance rate.

Rusty Hodges, BTC Construction, gave an update on construction progress.

The Board recessed at 5:12 p.m. and reconvened into open session at 5:20 p.m.

Supt. Hood recommended signing engagement letter/agreement to secure Eckert & Company for the district audit for year ending August 31, 2020. Erin Oleksiuk made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended signing the Statement of Impact for Compass Rose Academy. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving local courses for transition for special education. Tom Sawyer made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended signing a resolution to amend the District of Innovation Plan. Erin Oleksiuk made a motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended signing the Shared Service Arrangement with Fairview Alternative School Coop. Tom Sawyer made the motion to approve recommendation seconded by George Grim. All for.

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

Supt. Hood recommended for Lee McCown, Elementary Principal a one year extension with a 3% raise. For the 2020-2021 school year. Jeffie Roberts made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended for David O'Dell, High School Principal a one year extension with a 3% raise for the 2020-2021 school year. George Grim made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended for Billy Whyburn, Athletic Director, a one year contract for the 2020-2021 school year. Beverly Sinclair made the motion to approve recommendation seconded by Jeffie Roberts. All for.

The next regular board meeting will be March 20, 2020 at 12:00 p.m.

Meeting adjourned 6:12 p.m.

Wes Washam, President

Jeffie Roberts, Secretary