

Thursday

November 15, 2018

Be it remembered that on Thursday, 15th day of November 2018 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, G. Grim, T. Sawyer, I. Torres, J. Roberts E. Oleksiuk

Members Absent: B. Sinclair

5:00 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 October 18, 2018 seconded by Irma Torres. All for.

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

David O'Dell gave the high school report; enrollment for grades 7-12 was 112 and an attendance rate of 96.7% for October. Supt. Hood gave the elementary principals report; elementary enrollment for October was 164 students and 96.8% attendance rate.

Supt. Hood read letter to SHAC regarding the Texas Summer Mandate.

Supt. Hood recommended approving EHBB (Local) Board Policy as presented. George Grim made a motion to approve seconded by Jeffie Roberts. All for.

Supt. Hood recommended adopting the District and Campus Improvements Plans as presented. Jeffie Roberts made the motion to approve seconded by Irma Torres. All for.

Supt. Hood recommended adopting the PBMAS Improvement Plan as presented. Tom Sawyer made the motion to approve seconded by George Grim. All for.

Supt. Hood presented the Annual Evaluation of ESL Program.

Supt. Hood recommended to approve the Order calling a May 2019 Bond Election. Tom Sawyer made the motion to approve seconded by Erin Oleksiuk. All for.

Supt. Hood gave his respective report on budget update, read thank you notes and staff Christmas party.

The next regular board meeting will be Monday, December 17, 2018 at 5:00 p.m.

Meeting adjourned 6:07 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary