

Friday

March 20, 2020

Be it remembered that on Friday, 20th day of March 2020 an emergency meeting along with the regular meeting was held in the Robert Lee ISD Conference Room 119 at 12:00 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

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by George Grim

Supt. Hood recommended to approve the Attestation of Closed but providing instruction. Jeffie Roberts made the motion to approve seconded by Tom Sawyer. All for.

Supt. Hood recommended to approve an Order Postponing the May 2, 2020 Election until November 3, 2020. There is an auto extension on incumbents until that time. Tom Sawyer made the motion to approve seconded by George Grim. All for.

Tom Sawyer made a motion to approve the minutes of February 20, 2020 seconded by Jeffie Roberts. All for.

Beverly Sinclair 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 104 and an attendance rate of 95.3% for February. Elementary enrollment for February was 156 students and 94.1% attendance rate.

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

Supt. Hood gave an update on the Coronavirus Report for Robert Lee ISD.

Supt. Hood recommended signing the Resolution Regarding Employee Pay During School Closure. Tom Sawyer made the motion to approve Resolution seconded by Erin Oleksiuk. All for.

Supt. Hood recommended signing the Resolution Regarding Emergency Purchases. Beverly Sinclair made the motion to approve Resolution seconded by George Grim. All for.

Supt. Hood recommended signing Memorandum of Understanding with the Alcohol & Drug Abuse Council for the Concho Valley. Jeffie Roberts made the motion to approve seconded by Erin Oleksiuk. All for.

Supt. Hood handed out election ballots for ESC Region 15 Board of Directors.

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

The Board entered into closed session at 12:55 p.m. and reconvened into open session at 1:30 p.m.

Tom Sawyer made the motion to accept resignation of Will Howard seconded by George Grim. All for.

The next regular meeting is scheduled for April 16, 2020 at noon.

Meeting Adjourned 1:35 p.m.

Wes Washam, President

Jeffie Roberts, Secretary