

Tuesday

December 17, 2019

Be it remembered that on Tuesday, 17th day of December 2019 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 Beverly Sinclair.

Megan Solsberry, CPA, Eckert & Company presented the 2018-2019 financial audit. Supt. Hood recommended to approve the 2018-2019 audit. Tom Sawyer made the motion to approve the RLISD Audit as presented seconded by Jeffie Roberts. All for.

George Grim made a motion to approve the minutes of November 18, 2019 seconded by Beverly Sinclair. 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 103 and an attendance rate of 94.6% for November. Lee McCown gave the elementary principals report; elementary enrollment for November was 154 students and 95.2% attendance rate.

Robin Allen gave a report on the Board Members Continuing Educations Hours for 2019. W. Washam 8.0; I. Torres 7.0; B. Sinclair 9.0; T. Sawyer 8.0; J. Roberts 9.0; E. Oleksiuk 7.50; G. Grim 8.0.

Supt. Hood recommended accepting Construction Manager Contracts A133 and A201 with BTC. Erin Oleksiuk made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended approving TASB Policy Update 114. Beverly Sinclair made a motion to approve Update 114 as presented seconded by Tom Sawyer. All for.

Supt. Hood gave his report on Thanksgiving Meal numbers and superintendent evaluation packet.

The next regular board meeting will be January 16, 2020 at 5:00 p.m.

Meeting adjourned 5:43 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary