

Thursday

June 20, 2013

Be it remembered that on the 20th day of June 2013, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 2:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, B. Sinclair, E. Oleksiuk, I. Torres, T. Sawyer

Members Absent: B. Brosh

2:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Irma Torres made a motion to approve the minutes of May 20, 2013 seconded by Tom Sawyer. All for.

Tom Sawyer made a motion to accept the financial report as presented by Robin Allen and to pay the bills seconded by Beverly Sinclair. All for.

Matters related to 2012 Construction Project were discussed; the Board adjourned at 2:16 for a tour and reconvened at 2:47 into open session.

Austin Crawley gave the high school report; High School enrollment for grades 7-12 was 102 and ADA was 97.2% for the month of May.

Supt. Hood recommends The Brokerage Store for Student Insurance along with Catastrophic Insurance for 2013-2014 school year. Beverly Sinclair made a motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommends appointing the following members of the Student Health Advisory Council (SHAC) for 2013-2014: Brandi Brosh, Tracy Grantham, Valerie Howard, Suzanne Johnson, Erin Oleksiuk, Karla Reed, and Jan Yanez. Jeffie Roberts made a motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommends signing a new 3 year Plan with Claims Administrative Services for RLISD Workers' Compensation for 2013-2014. Tom Sawyer made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Purchase of Property was discussed and a budget workshop for 2013-2014 was held.

Supt. Hood gave his respective report on football schedule, homecoming, summer maintenance update, My College Options, and upcoming agenda items.

Supt. Hood read resignation letter from High School Principal, Austin Crawley.

The next meeting for the RLISD School Board will be held on Tuesday, July 16, 2013 at 6:00 p.m.

Meeting adjourned 3:47 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary