

Thursday

August 16, 2012

Be it remembered that on Thursday, 16th day of August 2012, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 1:00 p.m. The meeting was called to order by Vice President Brosh.

#### ROLL CALL

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

Members Absent:

1:00 p.m. meeting called to order by Vice President Brosh, quorum of members present.

Invocation and pledge led by B. Sinclair.

Tracy Allen made a motion to approve the minutes of July 16, 2012 seconded by Jeffie Roberts. All for.

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

Tom Sawyer made a motion to adopt an order authorizing the issuance and sale of the District's Unlimited Tax School Building Bonds, Series 2012 in the amount of \$1,500,000 and approving all matters incident thereto. Motion seconded by Tracy Allen. All for.

The Board took a short break at 1:20 p.m. and reconvened into open session at 1:30 p.m.

Supt. Hood discussed contracts, plans and property related to the 2012 Construction Project.

Mr. Crawley, HS Principal gave his respective report for August.

Mr. Crawley gave presentation of TAKS/STAAR Scores

Supt. Hood recommended accepting the District Parent Involvement Policy. Irma Torres made a motion to approve the District Parent Involvement Policy as presented seconded by Brandi Brosh. All for.

Supt. Hood recommended accepting the Elementary Campus Parent Involvement Policy. Tracy Allen made a motion to approve the Elementary Parent Involvement Policy as presented seconded by Irma Torres. All for.

Supt. Hood recommended approving food service bids with Gandy's and Ben E. Keith for the 2012-2013 school year. Brandi Brosh made a motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended to keep food prices the same for the 2012-2013 school year; Regular Breakfast for student \$1.50, Adults \$2.00; regular lunch K-6 is \$2.25 and students 7-12 is \$2.50; Teachers are \$3.00 and Visitors \$3.25. Reduced lunch price for breakfast is .30 and lunch is .40; Tom Sawyer made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended Texas Schools Cooperative for 2012-2013 Property Insurance. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving the Student Health Advisory Council for the 2012-2013 school year as listed. Parent Representatives are Brandi Brosh, Valerie Howard, Suzanne Johnson, Erin Olesiuk, Karla Reed and Jan Yanez. Irma Torres made the motion to approve recommendation seconded by Tracy Allen. All for.

2012-2013 Budget Workshop was held.

Supt. Hood recommended to sign engagement letter with McCall Parkhurst & Horton LLP for services performed as bond counsel. Jeffie Roberts made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood gave his respective report on summer maintenance update, special called meeting August 29 to set tax rate and adopt budget, elementary numbers, wind projects and pilot payments, school board convention travel, District rating/AYP, Open House.

Supt. Hood recommended to hire Bree Sherwood for 10 month probationary contract for 2012-2013 school year. Irma Torres made a motion to accept recommendation seconded by Tracy Allen. All for.

The next meeting for the RLISD School Board will be held on Wednesday, August 29, 2012 at 6:00 p.m.

Meeting adjourned 2:35 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary