

Thursday

February 21, 2019

Be it remembered that on Thursday, 21st day of February 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, G. Grim, T. Sawyer, B. Sinclair, J. Roberts

Members Absent:, I. Torre, E. Oleksiuk

5:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by George Grim.

Tom Sawyer made a motion to approve the minutes of January 24, 2019 seconded by George Grim. All for.

Beverly Sinclair 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 107 and an attendance rate of 94.7% for January. Lee McCown gave the elementary principals report; elementary enrollment for January was 160 students and 95.1% attendance rate.

Supt. Hood recommended to sign engagement letter/agreement to secure Eckert & Company, LLP CPA for the District Audit for year ending August 31, 2019. George Grim made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended Depository Contract Extension with Robert Lee State Bank for September 1, 2019 through August 31, 2021. Tom Sawyer made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended awarding the bid to Apple Inc. for elementary tablets for a total of \$39,240 Beverly Sinclair made a motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood recommended awarding the bid to Southern Computer Warehouse for 94 Dell Chromebooks for a total of \$28,186.84. George Grim made a motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood recommended awarding the bid to Southern Computer Warehouse for five computer carts for a total of \$3,973.65. Beverly Sinclair made a motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended entering into Shared Service Arrangement with Fairview Alternative School Coop for 2019-2020. George Grim made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended to sign a Memorandum of Understanding with the Concho Valley Community Action Agency. Tom Sawyer made a motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended approving TASB Policy Update 112 as presented. Beverly Sinclair made the motion to approve Update 112 as presented seconded by Tom Sawyer. All for.

Supt. Hood recommended cancelling the Trustee election set for May 4, 2019. Tom Sawyer made a motion to cancel the election as stated seconded by George Grim. All for.

Supt. Hood gave his report on facilities, enrollment numbers, budget, track meets and public meeting on Bond Issue.

The Board entered into closed session at 6:02 p.m. and reconvened into open session at 6:16 p.m.

Supt. Hood recommended a one year extension for David O'Dell as high school principal and a 3% pay raise for 2019-2020 school year. Tom Sawyer made a motion seconded by George Grim to approve recommendation. All for.

Supt. Hood recommended a one year extension for Lee McCown as elementary principal and a 3% pay raise for 2019-2020 school year. Tom Sawyer made a motion seconded by Beverly Sinclair to approve recommendation. All for.

Supt. Hood recommended a one year extension for Shay Avants as Athletic Director. His salary is determined by teacher step. Motion by Beverly Sinclair seconded by George Grim to approve recommendation. All for.

The next regular board meeting will be Tuesday, March 26, 2019 at 5:00 p.m.

Meeting adjourned 6:21 p.m.

Wes Washam, President

Jeffie Roberts, Secretary