

. Robert Lee ISD
Board of Trustees
Regular Meeting
April 15, 2021

5:00 p.m. - Conference Room 119

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this notice.)*

1. Call to Order and Establish a Quorum.
2. Invocation/Pledge of Allegiance
3. Public Comment
4. Approval of Minutes of Previous Meeting
5. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
6. Principal's Report
 - Elementary Report and High School Report
 1. Enrollment
 2. Activities

Lee McCown and David O'Dell
7. Public Meeting on the Robert Lee Independent School District, District of Innovation Plan
Aaron Hood
8. Discussion: Action/No Action to Renew the District of Innovation Plan
Aaron Hood
9. Discussion: Action/No Action on 2021-2022 TREA Legal Services Program Agreement
Aaron Hood
10. Discussion: Action/No Action on Teacher Incentive Allotment Plan, including Spending Plan
Aaron Hood
11. Discussion: Action/No Action on 2021-2023 Bid for Bank Depository Contract
Aaron Hood
12. Discussion: Report Trustee Training Hours
Aaron Hood
13. Superintendent's Report
 - Enrollment Numbers
 - Update on Budget Process
 - Facilities Update
 - Graduation
 - Summer Hours
 - Update on 2020 Property Value Study Appeal
 - Update on Current District Audits

Aaron Hood
14. Superintendent's Recommendation Regarding Employment and Contract Status of Classroom Teachers and other Non-administrative Professional Personnel as Presented (Tex. Gov't Code 551.074)
 - Resignations
 - Renewal/Proposed Non-renewal of term contract Employees
 - Renewal/Termination of Probationary Employees

Aaron Hood

15. Adjourn – Set Next School Board Meeting. (May 17 or 18, 2021)

A handwritten signature in black ink, appearing to read "A. Hood", written in a cursive style.

Aaron Hood, Superintendent

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551.071, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Thursday

March 25, 2021

Be it remembered that on Thursday, 25th day of March 2021 a regular meeting was held in the Conference room at 5:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

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

Members Absent:

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

Invocation and pledge led by Beverly Sinclair.

Public comments were heard regarding the school district requirement to wear a mask.

Tom Sawyer made the recommendation to not require masks and for it to be a personal choice. Erin Oleksiuk seconded that motion. Supt. Hood recommended to no longer require the temperature checks for students upon entering the building. Tom Sawyer made the motion to approve the recommendation seconded by Erin Oleksiuk. All for.

Jeffie Roberts made a motion to approve the minutes of February 23, 2021 seconded by Linda Burns. All for.

Beverly Sinclair made a motion to approve the financial report presented by Robin Allen and to approve the bills seconded by Jeffie Roberts. All for.

Lee McCown gave the elementary report; 95.1 % ADA for February. David O'Dell gave the high school principals report; 92.3% for February attendance rate and 251 total kids enrolled at Robert Lee School.

Supt. Hood recommended to approve to request a Waiver for the 2020-2021 Missed School Days.

Supt. Hood recommended to approve procedures for adoption for the District of Innovation Plan. Beverly Sinclair made the motion to approve recommendation as presented seconded by Jeffie Roberts. All for.

Supt. Hood made the recommendation to accept the bid of \$5,000 from Allsup's for purchase of property held in trust by Coke County, Blk-44 Lots 13, 14, 15 OTRL. Linda Burns made the motion to accept the bid as presented; seconded by Tom Sawyer. All for.

Supt. Hood made the recommendation to accept the bid of \$4,500 from Timothy Cole Bosworth for the purchase of property held in trust by Coke County, 803 Vicki St., Robert Lee, TX 76945 Jeffie Roberts made the motion to accept the bid as presented; seconded by Tom Sawyer. All for.

Supt. Hood made the recommendation to appoint Cole Bosworth for School Board Trustee to fill the vacant position. Erin Oleksiuk made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood gave his respective report on enrollment numbers, budget update, calendar activities, cafeteria audit, special ed audit, and read thank you notes.

Supt. Hood presented four resignations effective the end of 2020-2021 school year: Brandi Brosh, Terri Blair, Frankie Garman and Karry Owens. Jeffie Roberts made the recommendation to accept the resignations seconded by Erin Oleksiuk.

The next regular meeting will be Thursday, April 15, 2021 at 5:00 p.m.

Meeting adjourned at 6:27 p.m.

Wes Washam, President

Jeffie Roberts, Secretary