

Thursday

October 18, 2018

Be it remembered that on Thursday, 18th day of October 2018 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, I. Torres, J. Roberts E. Oleksiuk

Members Absent: B. Sinclair

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

Invocation and pledge led by Tom Sawyer.

Jeffie Roberts made a motion to approve the minutes of September 20, 2018 seconded by Tom Sawyer. All for.

Erin Oleksiuk made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by George Grim. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 112 and an attendance rate of 97.5% for September. Lee McCown gave the elementary principals report; elementary enrollment for September was 164 students and 96.4% attendance rate.

Supt. Hood recommended adopting the 2018-2019 Equity Plan as presented. George Grim made a motion seconded by Erin Oleksiuk to adopt the plan as presented. All for.

The 2018-2019 District and Campus Improvement plan will be discussed in the November meeting.

May 2019 Bond Election was discussed.

Student Dress and Grooming codes were discussed.

Supt. Hood gave his respective report on budget update, activities, district audit, and staff Christmas party.

The next regular board meeting will be Thursday, November 15, 2018 at 5:00 p.m.

Meeting adjourned 6:40 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary