

Wednesday

July 11, 2018

Be it remembered that on Wednesday the 11th day of July 2018 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

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

Members Absent: I. Torres

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

Jeffie Roberts made a motion to approve the minutes of June 21st, 2018 seconded by Tom Sawyer. All for.

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

Supt. Hood recommended adopting the T-TESS Calendar for 2018-2019 as presented. Jeffie Roberts made a motion to approve calendar seconded by Tom Sawyer. All for.

Supt. Hood recommended that he, David O'Dell and Lee McCown be named District Appraisers for 2018-2019. George Grim made a motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood recommended to adopt the RLISD Responsible Use Policy for 2018-2019. Erin Oleksiuk made a motion to adopt the Responsible Use Policy as presented seconded by Jeffie Roberts. All for.

Supt. Hood presented and recommended signing the eContracts with ESC 15 for 2018-2019. Tom Sawyer made a motion to approve the eContracts seconded by Beverly Sinclair. All for.

Supt. Hood read proposal from Project Graduation 2019. George Grim made the motion to approve proposal with a signed contract seconded by Erin Oleksiuk. All for.

A budget workshop was held for the 2018-2019 budget.

Supt. Hood recommended a proposed tax rate of \$1.04 for Maintenance & Operations and .42 for Interest & Sinking for a total of \$1.46 for 2018-2019. Jeffie Roberts made the motion to approve proposed tax rate seconded by Tom Sawyer. All for.

Discussion was held on the Student Dress Code.

Discussion was on Faculty Dress and Grooming.

Supt. Hood gave his respective report on summer maintenance, TRE Election Timeline and the upcoming audit.

The Board entered into closed session at 1:30 p.m. and reconvened into open session at 1:50 p.m.

A special board meeting could be held August 7, 2018 at 5:00 p.m.

The next regular board meeting will be Thursday, August 16, 2018 at 5:00 p.m.

George Grim made a motion to adjourn seconded by Erin Oleksiuk. Meeting adjourned at 1:52 p.m.

Wes Washam, President

Jeffie Roberts, Secretary