

Wednesday

May 16, 2018

Be it remembered that on Tuesday the 16th day of May 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, J. Roberts, B. Sinclair, G. Grim, , E. Oleksiuk, T. Sawyer

Members Absent: I. Torres

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

Invocation and pledge led by Erin Oleksiuk.

Jeffie Roberts made a motion to approve the minutes of April 17, 2018 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.

The Conflict of Interest Disclosure was signed by the Board.

Elected Board Members were sworn in by Robin Allen, they are Wes Washam, George Grim, and Tom Sawyer.

Erin Oleksiuk made a motion to keep Wes Washam as President, Tom Sawyer as Vice President and Jeffie Roberts as Secretary. Motion seconded by George Grim. All for.

David O'Dell gave the principals report; enrollment for grades 7-12 was 102 and attendance rate was 96.6% for the month of April. Lee McCown gave the principals report for elementary; enrollment was 174 students and 95.0% attendance rate.

Supt. Hood recommended signing the Interlocal Agreement with Concho Valley Council of Governments Head Start Program. Erin Olekisuk made the motion to approve recommendation seconded by Tom Sawyer. All for.

The Breakfast and Lunch Prices were tabled until June meeting.

Supt. Hood recommended the 2018-2019 TREA Legal Services Program as presented. George Grim made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended to sign the Resolution to Consider Alternative Graduation Requirements and to adopt EIF Regulation as presented. Jeffie Roberts made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood gave his respective report on enrollment numbers, update on budget process, facilities update, graduation and the board signed the diplomas and Supt. Hood presented information on possible May 2019 Bond Issue.

Supt. Hood read resignation letter from Brett Glaze effective May 25, 2018. Erin Oleksiuk made a motion to approve resignation seconded by Jeffie Roberts. All for.

Supt. Hood read resignation letter from Susan White effective May 25, 2018. Jeffie Roberts made a motion to approve resignation with regrets seconded by Beverly Sinclair. All for.

The next regular board meeting will be Thursday, June 21, 2018 at 12:00 p.m.

Tom Sawyer made a motion to adjourn seconded by Jeffie Roberts, meeting adjourned at 5:51 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary