

Tuesday

September 19, 2017

Be it remembered that on Tuesday, 19th day of September 2017 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, B. Sinclair, G. Grim, T. Sawyer, I. Torres, J. Roberts E. Oleksiuk

Members Absent:

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 August 30, 2017 seconded by Jeffie Roberts. All for.

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

David O'Dell gave the high school report; enrollment for grades 7-12 was 105 and attendance rate was 98% for the month of August. Lee McCown gave the elementary principals report; elementary enrollment for August was 163 students and 98.5% attendance rate.

Supt. Hood recommended naming 4H as Extracurricular status. Jeffie Roberts made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended naming Morgan Runyan and Kandice Everitt as Adjunct Faculty. Erin Oleksiuk made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood recommended purchasing a 29 Passenger Micro Bird school bus through TASB Buyboard, cost is \$60,915. George Grim made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended accepting a proposal from Solar One. Jeffie Roberts made a motion to allow Supt. Hood to enter into negotiations with Solar One, motion seconded by Tom Sawyer. All for.

Supt. Hood recommended paying off the loan at Robert Lee State Bank as soon as funds are received from TEA. George Grim made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood gave his report on ACT District Comparison, 2017 Accountability, the annual audit and the cafeteria audit.

The next regular board meeting will be Tuesday, October 17, 2017 at 5:00 p.m.

Meeting adjourned 5:45 p.m.

Wes Washam, President

Jeffie Roberts, Secretary