

Tuesday

August 16, 2016

Be it remembered that on 16th day of August 2016 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: J. Roberts, W. Washam, B. Sinclair, G. Grim, T. Sawyer, I. Torres, E. Oleksiuk

Members Absent:,

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

Invocation and pledge led by Erin Oleksiuk.

Tom Sawyer made a motion to approve the minutes of July 18, 2016 seconded by Beverly Sinclair. All for.

George Grim made a motion to approve the financial reports given by Robin Allen and to approve the bills seconded by Irma Torres. All for.

Robin Allen swore in Erin Oleksiuk as Board of Trustee.

David O'Dell gave the high school report and Supt. Hood gave the elementary principals report.

Supt. Hood presented the Extracurricular Code of Conduct for 2016-2017. Tom Sawyer made the motion to approve Extracurricular Code of Conduct as presented seconded by Erin Oleksiuk. All for.

Supt. Hood presented the RLISD Faculty Handbook for 2016-2017 along with the RLISD Student Handbook for 2016-2017 school year.

Supt. Hood presented the RLISD Student Code of Conduct for 2016-2017. Tom Sawyer made the motion to approve the Student Code of Conduct seconded by Irma Torres. All for.

Supt. Hood recommended awarding the milk bid to Gandy's Dairy. Erin Oleksiuk made the motion to approve the bid as presented seconded by Irma Toores. All for.

Budget Workshop for 2016-2017 budget was held.

Supt. Hood recommended the 2016-2017 Teacher and Auxiliary Schedules for approval and the overload Stipends paid for elementary and high school principal. George Grim made the motion to approve salaries and stipends as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended Linebarger Goggan Blair & Sampson, LLP for the 2015 PVS (Property Value Study). Tom Sawyer made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended Robin Allen as the Primary Request Submitter Designee for 2016-2017 school year. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood presented and recommended for approval Board Policy Update 105. Erin Oleksiuk made the motion to approve Update 105 as presented seconded by Irma Torres. All for.

Supt. Hood read proposal letter submitted by 2017 Project Graduation. Beverly Sinclair made the motion to approve seconded by George Grim. All for.

Supt. Hood presented his reports of summer maintenance update, elementary numbers, bond refunding recap, district rating, open house and staff lunch.

A special called meeting will be held on Tuesday, August 30, 2016 at 5:00 p.m.

George Grim made a motion to adjourn seconded by Jeffie Roberts. Meeting adjourned at 5:45 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary