

Wednesday

April 23, 2014

Be it remembered that on Thursday, 23rd day of April 2014, 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, E. Oleksiuk, T. Sawyer, I. Torres, G. Grim

Members Absent:

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

Invocation and pledge led by Jeffie Roberts.

Tom Sawyer made a motion to approve the minutes of March 20, 2014 seconded by Jeffie Roberts. All for.

Jeffie Roberts made a motion to accept the financial report as presented by Robin Allen and to pay the bills seconded by Beverly Sinclair. All for.

Wayne Simpson gave the elementary report. Elementary enrollment for March was 136 students and 95.6% attendance rate. David O'Dell gave the high school report. High School enrollment for grades 7-12 was 100 and attendance rate was 96.1% for the month of March.

Supt. Hood recommended signing agreement with Interquest Detection Canines of West Texas for 2014-2015 school year. Tom Sawyer made a motion to approve recommendation seconded by Irma Torres. All for

Supt. Hood recommended that Board Policy EIF (Local) be adopted as presented. Erin Oleksiuk made a motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended that Local Policy Update 99 be approved as presented. Irma Torres made a motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood gave his respective report on enrollment numbers, budget process, facilities update, graduation, and summer hours.

The Board adjourned open session at 5:20 p.m. and entered into closed session at 5:21 p.m. The Board reconvened into open session at 7:29 p.m.

Supt. Hood read resignation letters from Wayne Alexander and Bree Sherwood. Jeffie Roberts made a motion to accept their resignations seconded by Beverly Sinclair. All for.

Supt. Hood recommends the following contracts as presented for the 2014-2015 School Year: High School Campus One year term – 10 month teacher: Dana Cauley, Lara Gott, Kevin Meek, Vianna Madrid, Celeste Service; Multi Assignment One Year Term – 10 Month teacher: Billy Whyburn; One Year Term – 11 month teacher: Jeff Brisbin, Sandy Sawyer, Denise Roberts; Elementary Campus One year term – 10 month teacher: Audrey Devoll, Katherine Drennan, Frankie Gartman, Mary Ann Hill, Maranda Hood, Amber Palmer, Susan White; One year probation – 10 month: Heather Wyatt. Tom Sawyer made a motion to approve Supt. Hood's recommendation seconded by George Grim. All for.

Supt. Hood recommended a fourth year probationary contract for the 2014-2015 school year to Kelley Avants. Irma Torres made a motion to offer Kelley Avants a fourth year probationary contract because it is doubtful whether the teacher should receive a term contract, seconded by Tom Sawyer. All for.

The next regular school board meeting will be Wednesday, May 21, 2014 at 5:00 p.m.

Meeting adjourned at 7:40 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary