

Thursday

March 21, 2013

Be it remembered that on the 21st day of March 2013, 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 Vice President Brosh.

#### ROLL CALL

Members Present: Messrs: B. Brosh, J. Roberts, B. Sinclair, T. Allen, T. Sawyer

Members Absent: W. Washam, I. Torres,

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

Invocation and pledge led by Jeffie Roberts.

Jeffie Roberts made a motion to approve the minutes of February 21, 2013 seconded by Tracy Allen. All for.

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

Cary Reese with W.B. Kibler along with Joe Spoon attended the meeting to present Guaranteed maximum Price for the Athletic Complex. Tracy Allen made a motion to give Supt. Hood authorization to sign for GMP with requested changes. Motion seconded by Tom Sawyer. All for.

Matters related to 2012 Construction Project were discussed.

Wayne Simpson gave the high school report; High School enrollment for grades 7-12 was 102 and ADA was 95.1% for the month of February. The report for elementary; Elementary enrollment for February was 133 students and 95.5% ADA.

Wayne Simpson presented the annual SHAC Report for RLISD.

Supt. Hood recommended signing service agreement with Interquest Detection Canines of West Texas for 2013-14. Motion by Jeffie Roberts seconded by Tom Sawyer to approve recommendation. All for.

Supt. Hood certifies that our instructional materials provided by our teachers covers 100% of the TEKS. Tracy Allen made a motion to approve Instructional Materials Certification seconded by Tom Sawyer. All for.

The RLISD Board of Trustees voted on ESC XV Board of Directors.

Supt. Hood recommended that we pay the tax credit to be reimbursed by TEA to Capricorn Ridge Wind and Wind II, LLC the amount of \$104,999.17. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended that we pay the tax credit to be reimbursed by TEA to Goat Wind LP, the amount of \$147,605.73 , Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended signing resolution to the Cafeteria Plan offered by RLISD changing the maximum amount of flexible spending accounts. Tracy Allen made a motion to approve resolution for RLISD Cafeteria Plan seconded by Tom Sawyer. All for.

Supt. Hood recommended signing contract with ESC XI for RLISD Web Hosting for 2013-2014. Jeffie Roberts made the motion to approve contract seconded by Tracy Allen. All for.

Supt. Hood recommended appointing Mary Beth Drennan as election judge for the RLISD School Board Election. Beverly Sinclair made the motion to approve recommendation seconded by Tom Sawyer. All for.

Tracy Allen made a motion to approve recommendation from Supt. Hood to adopt the RLISD Technology Plan for 2012-2015. Motion seconded by Jeffie Roberts. All for.

Jeffie Roberts made a motion to approve Local Policy Manual Update 96 as presented by Supt. Hood. Tracy Allen seconded the motion. All for.

Discussion was held on CKC (Local) Safety Programs/Risk Management: Emergency Plans  
The Board discussed procedures to allow trained employees to carry concealed fire arms on school grounds. No action was taken but the policy will be discussed at later meetings.

Supt. Hood gave his respective report on enrollment numbers, update on Legislative session, facilities update and CSCOPE and a thank you note.

Tracy Allen made a motion seconded by Beverly to renew 10 month term contracts employees as presented for the 2013-2014 school year; Dana Cauley, Lara Gott, Kevin Meek, Elena Sanchez, Celeste Service, Audrey Devoll, Katherine Drennan, Frankie Gartman, Mary Ann Hill, Maranda Hood, Sterling Myers, Amber Palmer and Susan White; Multi Assignment 10 month term contract for Wayne Alexander, Kerry Gartman, Billy Whyburn; 11 month term for Jeff Brisbin, Sandy Sawyer, Denise Roberts; 10 Month Probationary Contract for Vianna Madrid, Kelly Avants, Bree Sherwood. All for.

The next meeting for the RLISD School Board will be held on Monday, April 22, 2013 at 5:00 p.m.

Meeting adjourned 7:03p.m.

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Brandi Brosh, Vice President

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Jeffie Roberts, Secretary