

Robert Lee ISD
Board of Trustees
Regular Meeting
July 22, 2021

12:00 p.m. – Conference Room 119

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this notice.)*

1. Call to Order and Establish a Quorum.
2. Invocation/Pledge of Allegiance
3. Public Comment
4. Approval of Minutes of Previous Meeting
5. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
6. Principal's Report
 - Elementary Report
 - High School Report*Lee McCown and David O'Dell*
7. Public Meeting on ARP ESSER III Federal Grant
8. Discussion: Action/No Action on ESSER III Application
Aaron Hood
9. Public Meeting on Every Student Succeeds Act (ESSA) Federal Funding
10. Public Meeting on 2020-2021 State Compensatory Education Program and Evaluation
11. Discussion: Action/No Action on T-TESS Calendar for 2021-2022
Aaron Hood
12. Discussion: Action/No Action naming District Appraisers for 2021-2022
Aaron Hood
13. Discussion: Action/No Action RLISD Responsible Use Policy 2021-2022
Aaron Hood
14. Discussion: Action/No Action RLISD Device Policy and Usage Handbook 2021-2022
Aaron Hood
15. Discussion: Action/No Action on Robert Lee ISD Student Dress Code
Aaron Hood
16. Discussion: Action/No Action on Robert Lee ISD Faculty Dress and Grooming
Aaron Hood
17. Discussion: Action/No Action on Robert Lee Student Code of Conduct and Extracurricular Code of Conduct
Aaron Hood
18. Discussion: Robert Lee ISD Student Handbook and Employee Handbook
Aaron Hood
19. Discussion: Action/No Action on Nominations to Coke County Appraisal District Board of Directors
Aaron Hood
20. Discussion: Action/No Action on RLISD Compensation Plan for Teacher Incentive Allotment
Aaron Hood
21. Discussion: Budget Workshop for 2021-2022 Budget
Aaron Hood

22. Discussion: Action/No Action to approve a proposed tax rate for 2021-2022.
Aaron Hood

23. Discussion: Action/No Action on 2021-2022 Property and Casualty Insurance
Aaron Hood

24. Superintendent's Report

- Summer Maintenance Update
- Aviator Wind LLC Update
- Audit
- Title IX Participation Report
- Thank you notes

Aaron Hood

25. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline

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26. Adjourn -- Set Next Regular School Board Meeting (August 19, 2021).



Aaron Hood, Superintendent

If, during the course of the meeting, the Board of Trustees should determine that a Closed Session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551, Subchapters D and E, including but not limited to: 551.071 – Consultation with Attorneys; 551.072 – Real Property; 551.074 – Personnel Matters; 551.075 – Conference with Employees; 551.976 – Security Devices; 551.082 – School Children/District Employees/ Disciplinary Matters or Complaint; 551.0821 – Personally Identifiable Information About Public School Student; 551.084 – Investigation. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Thursday

June 17, 2021

Be it remembered that on Tuesday, 17th day of June 2021 a regular meeting was held in the Conference room at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, T. Sawyer, J. Roberts, L. Burns, B. Sinclair, C. Bosworth, E. Oleksiuk

Members Absent:

12:00 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 May 18, 2021 seconded by Cole Bosworth. All for.

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

Both principals were in a training at the Region XV Service Center.

Supt. Hood recommended to sign the Memorandum of Understanding with Concho Valley Community Action Agency. Tom Sawyer made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended to sign the 2021-2022 TACS Member General Legal Services Agreement with Sara Leon & Associates, LLC. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood made the recommendation to sign a new 5 year Plan contract with Claims Administrative Services for Worker's Compensation Insurance for \$4,787 beginning September 2021. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood made the recommendation to sign the new agreement for Student/Athletic Accident Insurance with The Brokerage Store for 2021-2022. Tom Sawyer made the motion to approve recommendation seconded by Jeffie Roberts. All for.

No Action taken on the 2021-2022 Property/Casualty Insurance at this time.

No Action was taken on the Electricity Pricing beyond 2029 at this time.

Supt. Hood presented TASB Update 117 for CH (Local), CV (Local) and DEC (Local) and recommended for approval. Linda Burns made the motion to approve Update 117 as presented seconded by Jeffie Roberts. All for.

Supt. Hood reported that 100% of employees have completed the Cybersecurity Training for 2021-2022.

Supt. Hood recommended by Resolution calling a portion of Outstanding RLISD Unlimited School Building Bonds, Series 2012 for redemption prior to maturity. Tom Sawyer made the motion to approve Resolution as presented seconded by Erin Oleksiuk. All for.

Supt. Hood held a 2021-2022 Budget Workshop and ESSER Funding information.

Supt. Hood gave his respective report on enrollment numbers, read thank you notes, summer maintenance update, and 2020 Property Value Study update. Upcoming agenda items are handbook, appraisal calendar and budget workshop.

Supt. Hood advised that McKayla Fiveash was hired for an elementary teaching position. No action was taken on the Music Position at this time.

Next regular board meeting will be held July 20, 2021 at noon.

Meeting adjourned at 1:45 p.m.

Wes Washam, President

Jeffie Roberts, Secretary