

Thursday

July 16, 2020

Be it remembered that on Thursday, 16th day of July 2020 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, B. Sinclair, G. Grim, T. Sawyer, J. Roberts, I. Torres, E. Oleksiuk

Members Absent:

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

RLISD held a Prevailing Wage Rate Hearing. Both parties were given 10 minutes to present their case. The Board entered into Closed Session at 12:16 p.m. and reconvened into Open Session at 12:53 p.m. Tom Sawyer moved that the Board determined that good cause does not exist to withhold payment from the Contractor and to authorize the Superintendent to issue written notice of the decision to the Contract and Worker Representative. Motion seconded by Erin Oleksiuk. All for.

BTC Construction was present to give the construction update.

Jeffie Roberts made a motion to approve the minutes of June 18, 2020 seconded by George Grim. All for.

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

Lee McCown gave the elementary report. David O'Dell gave the high school report.

Supt. Hood recommended approving the T-TESS Calendar for 2020-2021 with flexibility to date changes. Irma Torres made the motion to approve seconded by Jeffie Roberts. All for.

Supt. Hood recommended naming Lee McCown, David O'Dell and himself as backup for District Appraisers for 2020-2021. George Grim made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended approving the RLISD Responsible Use Policy for 2020-2021 with changes. Erin Oleksiuk made the motion to approve seconded by Beverly Sinclair. All for.

Supt. Hood recommended removing Cynthia Dillard from the signature cards for the Activity and Agency Funds at Robert Lee State Bank and adding Shanna Freeman to those accounts. Jeffie Roberts made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended the Proposal from Project Graduation 2021 for approval. Beverly Sinclair made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood presented the Robert Lee ISD Student Dress Code.

Supt. Hood presented the Robert Lee ISD Faculty Dress and Grooming Handbook.

Supt. Hood recommended for approval the Robert Lee ISD Student Code of Conduct and Extracurricular Code of Conduct. Jeffie Roberts made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood presented the Robert Lee ISD Student Handbook and Employee Handbook.

Supt. Hood held a 2020-2021 Budget Workshop.

Supt. Hood recommended a proposed tax rate for 2020-2021 as Maintenance & Operations .9664 and Interest & Sinking .42 for a total proposed tax rate of \$1.3864. Erin Oleksiuk made the motion to approve the proposed tax rate as presented seconded by Jeffie Roberts. All for.

Supt. Hood held an open discussion regarding School Reopening Plans and Procedures.

Supt. Hood gave his respective report of summer maintenance update, Aviator Wind LLC Update, and Audit.

Thursday, July 16, 2020
Minutes
Page 2

The next board meetings are as follows: Special Called meeting August 6, 2020 at Noon, Regular meeting August 20, 2020 at 5:00 p.m. and a Special Called meeting August 31, 2020 at 5:00 p.m.

Meeting adjourned at 2:06 p.m.

Wes Washam, President

Jeffie Roberts, Secretary