

Tuesday

October 17, 2017

Be it remembered that on Tuesday, 19th day of September 2017 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, B. Sinclair, G. Grim, T. Sawyer, I. Torres, J. Roberts E. Oleksiuk

Members Absent:

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

Invocation and pledge led by Beverly Sinclair.

Erin Oleksiuk made a motion to approve the minutes of September 19, 2017 seconded by Tom Sawyer. All for.

Jeffie Roberts made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Irma Torres. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 106 and attendance rate was 96% for the month of August. Lee McCown gave the elementary principals report; elementary enrollment for August was 167 students and 95.8% attendance rate.

Supt. Hood recommended approving the 2017-2018 Equity Plan. Tom Sawyer made a motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended approving the 2017-2018 District and Campus Improvement Plans as presented. Jeffie Roberts made a motion seconded by Beverly Sinclair to approve recommendation. All for.

Supt. Hood recommended changes to Update EHBB (Local) Special Programs Gifted and Talented Students as presented. George Grim made the motion to approve changes seconded by Irma Torres. All for.

Supt. Hood recommended amendment to the school calendar by adding an early release day on April 5, 2018. Erin Oleksiuk made a motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood gave his report on budget update, activities, district audit, and staff Christmas party.

The next regular board meeting will be Thursday, November 16, 2017 at 5:00 p.m.

Jeffie Roberts made a motion to adjourn; meeting adjourned 5:24 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary