

Tuesday

June 23, 2015

Be it remembered that on Tuesday, 23rd day of June 2015, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, B. Sinclair, T. Sawyer, I. Torres, G. Grim,

Members Absent: E. Oleksiuk

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

Invocation and pledge led by Tom Sawyer.

Tom Sawyer made a motion to approve the minutes of May 19, 2015 seconded by George Grim. All for.

Irma Torres made a motion to approve the financial reports given by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

Supt. Hood gave the high school principal report along with the elementary principal report.

Supt. Hood recommended signing the 2015-2016 Contracts through ESC Region 15. Jeffie Roberts made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended signing the TECS Agreement for State Compensatory Education for 2015-2016. Tom Sawyer made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended signing the Interlocal Agreement and the Lease Agreement with Concho Valley Council of Governments for 2015-2016. Beverly Sinclair made the motion to approve recommendation for the Interlocal Agreement seconded by George Grim. All for. Jeffie Roberts made the motion to approve recommendation for the Lease Agreement seconded by Irma Torres. All for.

Supt. Hood recommended signing the Responsive ED Statement of Impact to state proposed changes will have a major impact on our district. George Grim made a motion seconded by Jeffie Roberts to approve recommendation as presented. All for.

Supt. Hood recommended keeping the same member of the Student Health Advisory Council (SHAC) for the 2015-2016 school year. The members are: Aaron Hood, Janet Woods, Rosa Long, Celeste Service, Gayle Bolding, Brandi Brosh, Karla Reed, Tracy Grantham, Jan Yanez and Wade Allen. Tom Sawyer made the motion to approve the council as stated seconded by Beverly Sinclair. All for.

Supt. Hood recommends signing a new 3 Year Contract with Claims Administrative Services for workers compensation self-insurance for 2015-2016. Irma Torres made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood recommended to adopt TASB Board Policy Update 102 with changes to DEA Local and DEE Local. George Grim made a motion to approve Update 102 as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended the Board consider an Order Authorizing Redemption of a Portion of Robert Lee Independent School District Unlimited Tax Refunding Bonds, Series 2012. Beverly Sinclair made a motion to approve Order as presented seconded by Tom Sawyer. All for.

The Board held a 2015-2016 Budget Workshop.

Local Homestead Exemption was discussed. Supt. Hood recommends keeping the exemption in place.

Supt. Hood gave his respective report on enrollment numbers, thank you notes, summer maintenance update, annual statistical data summary for drug testing, My College Options Report 2014-15 and upcoming agenda items.

Supt. Hood recommended hiring Kellye Duncan on a one year, 10 month probationary contract as elementary teacher for 2015-2016. Jeffie Roberts made a motion seconded by George Grim to approve recommendation. All for.

Supt. Hood recommended hiring Marlayna Scholenfield on a one year, 10 month probationary contract for the 2015-2016 as Head Start Teacher. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood also hired Kristi Fowler for the Elementary Aide position.

The next regular board meeting will be Tuesday, July 21, 2015 at 12:00 p.m .

Meeting adjourned 1:10 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary