

Tuesday

May 18, 2021

Be it remembered that on Tuesday, 18th day of May 2021 a regular meeting was held in the Conference room at 5:00 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:

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

Invocation and pledge led by Jeffie Roberts.

Conflict of Interest signed by the Board.

Jeffie Roberts made a motion to approve the minutes of April 15, 2021 seconded by Tom Sawyer. All for.

Linda Burns made a motion to approve the financial report presented by Robin Allen and to approve the bills seconded by Jeffie Roberts. All for.

Lee McCown gave the elementary report; 94.9% ADA for April. David O'Dell gave the high school principals report; 94.2% for April ADA and 251 total students enrolled at Robert Lee School.

Supt. Hood recommended to approve 2021-2022 ESC 15 Contracts. Beverly Sinclair made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood certified that RLISD is 100% in Compliance with TEKS Certification. Erin Oleksiuk made the motion to approve certification seconded by Tom Sawyer. All for.

Supt. Hood made the recommendation to sign contract with Interquest Detection Canines for 2021-2022. Tom Sawyer made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood made the recommendation to approve the Annual Review of Wellness Plan. Jeffie Roberts made the motion to approve Wellness Plan as presented seconded by Erin Oleksiuk. All for.

Supt. Hood discussed the local hiring requirements under District of Innovation.

Supt. Hood presented the 2021-2022 breakfast and lunch prices for adults as \$2.50, staff as \$3.50 and visitor as \$4.00. Tom Sawyer made the motion to approve prices as presented seconded by Beverly Sinclair. All for.

Supt. Hood gave his respective report on enrollment numbers, update on budget process, facilities update, chapter 313 update, MyCollege Options report, graduation, read thank you notes and talked about staff gathering.

Supt. Hood read resignation letters from Karry Owens effective May 21, 2021 and Stacy Eubanks effective May 21, 2021.

The next regular meeting will be Thursday, June 17, 2021 at noon.

Meeting adjourned at 6:25 p.m.

---

Wes Washam, President

---

Jeffie Roberts, Secretary