

Tuesday

July 22, 2014

Be it remembered that on Tuesday, 22nd day of July 2014, 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, G. Grim, E. Oleksiuk

Members Absent: I. Torres

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

Invocation and pledge led by Erin Oleksiuk.

The Board recessed for lunch at 12:02 p.m. and to listen to presentation by James Roberts, FCCLA State President; the Board reconvened into open session at 12:35 p.m.

Tom Sawyer made a motion to approve the minutes of June 24, 2014 seconded by George Grim. All for.

Jeffie Roberts made a motion to accept the financial report as presented by Supt. Hood and to pay the bills seconded by Erin Oleksiuk. All for.

Supt. Hood gave the elementary and high school principal's report.

Beverly Sinclair made a motion to approve the PDAS Calendar for 2014-2015 presented by Supt. Hood seconded by Erin Oleksiuk. All for.

Tom Sawyer made a motion to approve District Appraisers for PDAS 2014-2015 as presented by Supt. Hood seconded by George Grim. All for.

Supt. Hood presented the RLISD Student Handbook for 2014-2015.

Supt. Hood presented the RLISD Student Code of Conduct for 2014-2015. Tom Sawyer made a motion to approve the 2014-2015 Student Code of Conduct as presented seconded by Erin Oleksiuk. All for.

Supt. Hood presented the Extracurricular Code of Conduct for 2014-2015. Motion by Jeffie Roberts seconded by George Grim to approve Extracurricular Code of Conduct as presented. All for.

Supt. Hood presented the RLISD Responsible Use Policy. Motion by Erin Oleksiuk seconded by Tom Sawyer to approve RLISD Responsible Use Policy as presented. All for.

2014-2015 budget workshop was held.

Supt. Hood recommended a proposed tax rate for 2014-2015; M&O \$1.04, I&S .42 for a total tax rate of \$1.46. Tom Sawyer made a motion to approve proposed tax rate as presented seconded by Beverly Sinclair. All for.

Supt. Hood presented a proposal from Project Graduation 2015. Jeffie Roberts made a motion to approve proposal from Project Graduation 2015 seconded by Beverly Sinclair. All for.

Supt. Hood recommended Option 3 for Equalizing Wealth for the 2014-2015 school year based on Chapter 41 of the Texas Education Code. Erin Oleksiuk made a motion to approve recommendation as presented seconded by Tom Sawyer. All for.

Supt. Hood presented the Shared Services Arrangement with Small Schools Cooperative for 2014-2015. Motion made by George Grim seconded by Tom Sawyer to approve recommendation. All for.

Supt. Hood gave his report on summer maintenance update, Head Start Bldg, special called meeting August 27, 2014 at 5:00 p.m. to set tax rate and adopt budget and elementary numbers.

The next regular school board meeting will be Thursday, August 21, 2014 at 5:00 p.m.

Meeting adjourned at 1:42 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary