

Monday

July 18, 2016

Be it remembered that on 18th day of July 2016 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: J. Roberts, W. Washam, B. Sinclair, G. Grim, T. Sawyer, I. Torres

Members Absent:, E. Oleksiuk

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

Invocation and pledge led by Beverly Sinclair.

George Grim made a motion to approve the minutes of June 16, 2016 seconded by Tom Sawyer. All for.

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

David O'Dell gave the high school report and Supt. Hood gave the elementary principals report.

Supt. Hood recommended approving the T-TESS Calendar for 2016-2017 as presented. Tom Sawyer made the motion to approve the calendar seconded by George Grim. All for.

Tom Sawyer made the motion to name Supt. Hood and David O'Dell District Appraisers for 2016-2017. Motion seconded by Irma Torres. All for.

Supt. Hood recommended approving the RLISD Responsible Use Policy. Beverly Sinclair made the motion to approve the Policy as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended signing the MOU and Articulation Agreement with the University of Texas of the Permian Basin for dual credit. Jeffie Roberts made the motion to approve the agreement as presented seconded by George Grim. All for.

Supt. Hood recommended accepting the bid of \$1,500 for purchase of Lot 15, Block 5, Edith Estates Addition, Coke County, TX. Jeffie Roberts made the motion to approve recommendation seconded by George Grim. All for.

Budget Workshop for 2016-2017 budget was held.

Supt. Hood recommended a proposed tax rate for 2016-2017 of \$1.04 for M&O and .42 for I&S for a total proposed tax rate of \$1.46. Tom Sawyer made the motion to approve the proposed tax rate seconded by Irma Torres. All for.

Supt. Hood presented the 2016-2017 ESC Contracts for approval. Beverly Sinclair made a motion to approve the contracts as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended signing the agreement Equalizing Wealth for the 2016-2017 school year based on Chapter 41 of Texas Education Code to purchase attendance credits. Jeffie Roberts made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood gave his report on summer maintenance update, special called meeting in August to set tax rate and adopt budget, elementary numbers, audit and myCollege Options report.

Supt. Hood read a resignation letter from Travis Dawson.

Supt. Hood recommended hiring Monique Bilyeu and offering her a 10 month Probationary Contract. Irma Torres made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended hiring Michael Thomas and offering him a 10 month Multi Assignment Probationary Contract. Beverly Sinclair made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended hiring Joel Natividad and offering him a 10 month Multi Assignment Probationary Contract. George Grim made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended hiring Terri Blair and offering her a 10 month Probationary Contract. Tom Sawyer made the motion to approve recommendation seconded by Jeffie Roberts. All for.

The next regular board meeting will be Tuesday, August 16, 2016 at 5:00 p.m.

A special called meeting will be held on Tuesday, August 30, 2016 at 5:00 p.m.

Meeting adjourned at 1:20 p.m.

---

Wes Washam, President

---

Jeffie Roberts, Secretary