

Tuesday

December 14, 2016

Be it remembered that on Tuesday, 14th day of December 2016 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, J. Roberts, G. Grim, T. Sawyer, I. Torres, E. Oleksiuk, B. Sinclair

Members Absent:

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

Invocation and pledge led by Beverly Sinclair.

Supt. Hood held a Public Hearing on School FIRST for Robert Lee ISD. Robin Allen read the Annual Financial Management Report for the districts year ending August 31, 2016.

Erin Oleksiuk made a motion to approve the minutes of November 17, 2016 seconded by Tom Sawyer. All for.

George Grim made a motion to approve the financial reports and budget amendment as presented by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

Enrollment for grades 7-12 was 111 and attendance rate was 97.9% for the month of November. Supt. Hood gave the elementary principals report along with the activities of the high school campus; elementary enrollment for September was 171 students and 96% attendance rate.

Robin Allen gave the report of Continuing Education hours of the Board Members. Wes Washam 153.10, Jeffie Roberts 115.05, Beverly Sinclair 61.75, Erin Oleksiuk 21.25, Tom Sawyer 104.35, Irma Torres 130.55, George Grim 22.50 and Supt. Hood 65.60

Supt. Hood recommended approving the Extracurricular Status of 4-H Organization. Erin Oleksiuk made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving the Adjunct Faculty for 4-H as Morgan Runyon and Candace Everitt. Tom Sawyer made the motion to approve adjunct faculty as presented seconded by Irma Torres. All for.

Supt. Hood recommended approving the Financial/Administrative Procedures Manual as presented. George Grim made a motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood presented a consideration bid on Lot 6 of block 22 OTRL survey located at 807 Austin. Irma Torres made a motion to approve the sale seconded by Erin Oleksiuk. All for.

Supt. Hood gave his report on enrollment numbers, Thanksgiving meal numbers and read a thank you note.

The Board entered into closed session at 5:24 p.m. and reconvened into open session at 5:41 p.m.

The next regular board meeting will be Tuesday, January 17, 2017 at 6:00 p.m. Board Appreciation meal will be at 5:00 p.m.

Meeting adjourned at 5:43 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary