

Thursday

March 20, 2014

Be it remembered that on Thursday, 20th day of March 2014, 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, E. Oleksiuk, T. Sawyer, I. Torres, G. Grim

Members Absent: B. Sinclair

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

Invocation and pledge led by Erin Oleksiuk.

Public Hearing was held by the Board on the Annual Report Requirement of Texas Academic Performance Report.

Jeffie Roberts made a motion to approve the minutes of February 20, 2014 seconded by Irma Torres. All for.

George Grim made a motion to accept the financial report as presented by Robin Allen and to pay the bills seconded by Tom Sawyer. All for.

Tom Sawyer made a motion seconded by Erin Oleksiuk to cancel the May 10, 2014 Board Election. All for.

David O'Dell gave both elementary and high school reports for March. Elementary enrollment for February was 137 students and 94.1% attendance rate. Enrollment for grades 7-12 was 100 and attendance rate was 96.1% for the month of February.

Irma Torres made the motion that the Board authorize Robin Allen, to act as superintendent designee/alternate for approving staff requests for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment. Motion seconded by Jeffie Roberts. All for.

Tom Sawyer made a motion seconded by Erin Oleksiuk to approve recommendation from Supt. Hood to sign the Instructional Materials Allotment and TEKS Certification for the 2014-2015 school year K-12. All for.

Tax Credit payment made to Capricorn Ridge Wind, LLC and Goat Wind, LP.

Supt. Hood gave his respective report on enrollment numbers, thank you notes and pole vault runway.

Supt. Hood read resignation letters from Sterling Myers and Kerry Gartman. Jeffie Roberts made a motion to accept their resignations with regrets seconded by Irma Torres. All for.

The Board entered into closed session at 5:27 p.m. and reconvened into open session at 6:27 p.m.

Supt. Hood recommended moving any board action on all teacher contracts to the month of April instead of March. In future years the superintendent contract will be considered in February, principal and athletic director contracts will be considered in March and teacher contracts will be considered in April.

The next regular school board meeting will be April 24, 2014.

Meeting adjourned at 6:37 p.m.

---

Wes Washam, President

---

Jeffie Roberts, Secretary