

Tuesday

January 17, 2017

Be it remembered that on Tuesday, 17th day of January 2017 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 6:00 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,

Members Absent: B. Sinclair

6:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Irma Torres.

Tom Sawyer made a motion to approve the minutes of December 14, 2016 seconded by George Grim. All for.

Jeffie Roberts made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Erin Oleksiuk. All for.

Mr. O'Dell gave the high school report; enrollment for grades 7-12 was 112 and attendance rate was 95.97% for the month of December. Supt. Hood gave the elementary principals report; enrollment for December was 170 students and 95.8% attendance rate.

Mr. O'Dell presented the 2015-2016 TAPR results in a public hearing.

Supt. Hood gave a review of A-F Release for RLISD and Campuses.

Supt. Hood recommended signing the agreement with Fairview Alternative Education Co-Op. Erin Oleksiuk made a motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended signing the agreement with West Texas Food Service Cooperative for 2017-2018. Jeffie Roberts made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood presented a Resolution to designate RLISD as a District of Innovation. Tom Sawyer made a motion to approve Resolution as presented seconded by Erin Oleksiuk. All for.

Supt. Hood presented the Order of Election for Board of Trustees. George Grim made the motion to approve the Order seconded by Erin Oleksiuk. All for.

Supt. Hood gave his report on enrollment numbers, budget update, Team of Eight training and read thank you notes.

The Board entered into closed session at 6:40 p.m. and reconvened into open session at 7:08 p.m.

George Grim made a motion seconded by Tom Sawyer to extend Supt. Hood's contract and to discuss salary at a later date. All for.

The next regular board meeting will be Tuesday, February 21, 2017 at 5:00 p.m.

Meeting adjourned at 7:10 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary