

Monday

July 16, 2012

Be it remembered that on Monday, 16th day of July 2012, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 1:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, B. Sinclair, T. Sawyer, T. Allen,
Members Absent: I. Torres, B. Brosh

1:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by W. Washam.

Jeffie Roberts made a motion to approve the minutes of June 21, 2012 seconded by Tracy Allen. All for.

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

Supt. Hood discussed contracts, plans and property related to the 2012 Construction Project.

Mr. Crawley, HS Principal gave his respective report for July.

Mr. Crawley presented the PDAS Calendar for 2012-2013 for approval. Jeffie Roberts made a motion to approve the 2012-2013 PDAS Calendar seconded by Tom Sawyer. All for.

Supt. Hood recommended Austin Crawley, HS Principal and Wayne Simpson, Elementary Principal as District Appraisers for PDAS 2012-2013 and himself as backup appraiser. Tom Sawyer made a motion to approve recommendation seconded by Beverly Sinclair. All for.

Mr. Crawley presented the RLISD Faculty Handbook for 2012-2013.

Mr. Crawley presented the RLISD Student Handbook for 2012-2013.

Mr. Crawley presented the RLISD Student Code of Conduct for 2012-2013 for approval. Tracy Allen made a motion to approve the Student Code of Conduct for 2012-2013 seconded by Jeffie Roberts. All for.

Supt. Hood presented the Extracurricular Code of Conduct for 2012-2013 for approval. Jeffie Roberts made the motion to approve the Extracurricular Code of Conduct seconded by Tracy Allen. All for.

Supt. Hood presented the RLISD Responsible Use Policy (previously Acceptable Use Policy) for 2012-2013. Tracy Allen made a motion to approve seconded by Tom Sawyer. All for.

2012-2013 Budget Workshop was held.

Supt. Hood recommends a proposed tax rate of \$1.04 for M&O \$0.42 for I&S for a total of \$1.46 proposed tax rate for 2012-2013. Tom Sawyer made a motion to approve proposed tax rate of \$1.46 for 2012-2013 seconded by Tracy Allen. All for.

Supt. Hood recommends Robin Allen as User Administration +Designee for 2012-2013. Beverly Sinclair made a motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommends Option 3 to Equalize Wealth for the 2012-2013 school year based on Chapter 41 of the TEA Code. Jeffie Roberts made a motion to approve recommendation seconded by Tracy Allen. All for.

2012-2013 Property Insurance was discussed.

Supt. Hood gave his respective report on summer maintenance update, special called meeting in August to set tax rate and adopt budget, elementary numbers, school board convention travel and Title I Audit.

The Board entered into closed session at 2:22 p.m. and reconvened into open session at 2:43 p.m.

Supt. Hood read resignation letters from Brandon McDowell, Micah McDowell and Shea Baucom. Supt. Hood recommended to hire Billy Whyburn for 10 month multi assignment probationary contract for 2012-2013 school year. Beverly Sinclair made a motion to accept resignations as presented and to hire Billy Whyburn seconded by Tracy Allen. All for.

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The next meeting for the RLISD School Board will be held on Thursday, August 16, 2012 at 1:00 p.m.

Meeting adjourned 2:50 p.m.

Wes Washam, President

Jeffie Roberts, Secretary