

Tuesday

August 30, 2016

Be it remembered that on 30th day of August 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, B. Sinclair, G. Grim, T. Sawyer, I. Torres, E. Oleksiuk

Members Absent:, J. Roberts

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

Invocation and pledge led by George Grim.

Erin Oleksiuk made a motion to approve the minutes of August 16, 2016 seconded by Irma Torres. All for.

Erin Oleksiuk made a motion to approve the financial reports given by Robin Allen and to approve the bills seconded by Irma Torres. All for. Beverly Sinclair made a motion to approve the budget amendments as presented seconded by Tom Sawyer. All for.

A public hearing on 2016-2017 proposed budget was held.

Supt. Hood presented the 2016-2017 Official Estimated Budget. Erin Oleksiuk made a motion to approve the 2016-2017 Official Estimated Budget by Fund and Function seconded by Beverly Sinclair. All for.

A public hearing on 2016-20178 Proposed Tax Rate was held.

Supt. Hood presented the 2016-2017 Tax Rate by Ordinance, \$1.04 for the purpose of maintenance and operation (M& O) and .42 for the purpose of payment of principal and interest (I & S) on debts for a total tax rate of \$1.46. Tom Sawyer made the motion to approve the 2016-2017 Tax Rate by Ordinance seconded by George Grim. All for.

Supt. Hood presented the Resolution Setting Minimum Fund Balance for year ending August 31, 2017. George Grim made the motion to approve Resolution Setting Minimum Fund Balance seconded by Irma Torres. All for.

Supt. Hood presented the Resolution on Committed Fund Balance. The district commits \$50,000 for sick leave, \$200,000 for capital expenditures, \$100,000 for technology and \$50,000 for land. Tom Sawyer made the motion to approve the Resolution on Committed Fund Balance seconded by Beverly Sinclair. All for.

Supt. Hood presented his reports of enrollment numbers and calendar items.

The next regular board meeting is scheduled for Tuesday, September 20, 2016 at 5:00 p.m.

George Grim made a motion to adjourn seconded by Erin Oleksiuk. Meeting adjourned at 5:26 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary