

Thursday

June 16, 2016

Be it remembered that on Thursday, 16<sup>th</sup> day of June 2016 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 12:00 p.m. The meeting was called to order by President Washam.

#### ROLL CALL

Members Present: Messrs: J. Roberts, W. Washam, B. Sinclair, G. Grim, T. Sawyer,

Members Absent: I. Torres, E. Oleksiuk

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

Tom Sawyer made a motion to approve the minutes of May 18, 2016 seconded by George Grim. All for.

Jeffie Roberts made a motion to approve the financial reports given by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 111 and attendance rate was 95.93% for the month of May. Supt. Hood gave the elementary principals report; elementary enrollment for May was 174 students and 95.7% attendance rate.

Supt. Hood recommended signing the Interlocal Agreement with Region 11 for Web Hosting. George Grim made the motion to approve the agreement as presented seconded by Tom Sawyer. All for.

Supt. Hood recommended extending the Contract Agreement with Eligibility Tracking Calculators. Beverly Sinclair made the motion to approve the Contract Agreement as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended accepting the Interlocal Agreement and Lease Agreement with Concho Valley Council of Governments. Tom Sawyer made a motion to approve the agreements as presented seconded by George Grim. All for.

Supt. Hood recommended the same Student Health Advisory Council (SHAC) for 2016-2017 school year. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended a new 3-Year Plan with Claims Administrative Services to begin in 2016-2017. Tom Sawyer made a motion to approve recommendation as presented seconded by George Grim. All for.

Supt. Hood recommended The Brokerage Store for the Student/Athletic Accident Insurance for 2016-2017. Beverly Sinclair made the motion to approve recommendation as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended accepting the bid of \$1,500 for Coke County Trust Property, Lot 5, Edith Estate Addition, Coke County, TX. Tom Sawyer made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended accepting the of \$11,500 for Coke County Trust Property, Abstract 400, Section 481, H&T CRY, 25 acres, Coke County, TX. Tom Sawyer made the motion to approve the recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; approving an escrow agreement, and paying agent/registrar agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provision relating to the subject. Jeffie Roberts made the motion to approve recommendation as presented seconded by Beverly Sinclair. All for.

Supt. Hood gave his report on enrollment numbers, read thank you notes, summer maintenance update, annual statistical data summary for drug testing, upcoming agenda items i.e. handbook, PDAS Calendar, budget workshop.

Supt. Hood read resignation letters from Bobby Bolding, Jessica Dunham and Austin Dunham. Jeffie Roberts made the motion with regrets to accept the resignations as read seconded by George Grim. All for.

Supt. Hood recommended hiring Makayla Nichols and offering her a 10 month Probationary, Multi Assignment Contract. George Grim made the motion to approve recommendation seconded by Tom Sawyer. All for.

The next regular board meeting will be Monday, July 18, 2016 at 12:00 p.m.

Jeffie Roberts made the motion to adjourn the meeting at 1:00 p.m. seconded by George Grim. All for.

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Wes Washam, President

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Jeffie Roberts, Secretary