

Thursday

January 16, 2020

Be it remembered that on Thursday, 16<sup>th</sup> day of January 2020 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, B. Sinclair, G. Grim, T. Sawyer, J. Roberts,

Members Absent: I. Torres, E. Oleksiuk

6:30 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

Jeffie Roberts made a motion to approve the minutes of December 17, 2019 seconded by Tom Sawyer. All for.

Beverly Sinclair made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Tom Sawyer. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 103 and an attendance rate of 95.26% for December. Lee McCown gave the elementary principals report; elementary enrollment for December was 156 students and 95.6% attendance rate.

Public Meeting was held on the Annual Report of Educational Performance.

Supt. Hood recommended amending the 2019-2020 School Calendar by adding a early release day on March 31, 2020. Jeffie Roberts made the motion to approve early release day seconded by Tom Sawyer. All for.

Supt. Hood recommended adopting the 2020-2021 school calendar as presented. Tom Sawyer made the motion to approve seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving Order of Election for Board of Trustees, May 2, 2020. Tom Sawyer made the motion to approve order of election seconded by George Grim. 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 6:58 p.m. and reconvened into open session at 7:42 p.m.

Tom Sawyer made the motion to extend Supt. Hood's contract one year, making it a five year contract with 3% salary increase and to increase his annuity by \$1,000. Motion seconded by George Grim. All for.

The next regular board meeting will be February 20, 2020 at 5:00 p.m.

Meeting adjourned 7:45 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary