

Tuesday

July 21, 2015

Be it remembered that on Tuesday, 21st day of July 2015, 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 Vice President Sawyer.

ROLL CALL

Members Present: Messrs: J. Roberts, B. Sinclair, T. Sawyer, I. Torres, G. Grim,

Members Absent: W. Washam

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

Invocation and pledge led by Erin Oleksiuk.

Erin Oleksiuk made a motion to approve the minutes of June 23, 2015 seconded by Irma Torres. All for.

Jeffie Roberts made a motion to approve the financial reports given by Supt. Hood and to approve the bills seconded by George Grim. All for.

Supt. Hood gave the high school principal report along with the elementary principal report.

Supt. Hood recommended approving the 2015-2016 PDAS Calendar. Erin Oleksiuk made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended District Appraisers for PDAS 2015-2016. Jeffie Roberts made a motion to approve recommendation as presented seconded by Beverly Sinclair. All for.

Supt. Hood recommended to approve 2015-2016 Crisis Response Plan. Motion by George Grim seconded by Irma Torres to approve recommendation. All for.

Supt. Hood recommended to approve Financial/Administrative Procedures Manual for 2015-2016. Motion by Beverly Sinclair seconded by Erin Oleksiuk. All for.

Supt. Hood recommended signing a contract with Eligibility Tracking Calculators to comply with IRS for 2015-2016 school year. Jeffie Roberts made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended to approve the 2015-2016 RLISD Responsible Use Policy. Erin Oleksiuk made a motion to approve Policy as presented seconded by Irma Torres. All for.

Supt. Hood recommended signing the Intergovernmental Contract with Coke County for 2015-2016. George Grim made a motion to approve Contract seconded by Beverly Sinclair. All for.

A 2015-2016 Budget Workshop was help by the Board.

Supt. Hood recommended a proposed tax rate for 2015-2016 as \$1.04 M&O and .42 for I&S for a total proposed tax rate of \$1.46. Erin Oleksiuk made a motion to approve proposed tax rate seconded by George Grim. All for.

Supt. Hood presented a proposal from Project Graduation 2016. Motion by Beverly Sinclair seconded by George Grim to accept proposal. All for.

Supt. Hood recommended signing the agreement Equalizing Wealth for the 2015-2016 school year based on Chapter 41 of Texas Education Code to purchase attendance credits. Erin Oleksiuk made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood gave his respective report on summer maintenance update, elementary numbers, special called meeting in August and the audit.

The next regular board meeting will be Thursday, August 18, 2015 at 5:00 p.m. . A special called meeting will be Monday, August 31, 2015 at 5:00 p.m.

Meeting adjourned 1:55 p.m.

Wes Washam, President

Jeffie Roberts, Secretary