

Monday

December 17, 2018

Be it remembered that on Thursday, 17th day of December 2018 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 Vice President Sawyer.

ROLL CALL

Members Present: Messrs: T. Sawyer, B. Sinclair, J. Roberts E. Oleksiuk

Members Absent: W. Washam, G. Grim, I. Torres

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

Invocation and pledge led by Erin Oleksiuk.

The RLISD Audit will be presented in January.

Erin Oleksiuk made a motion to approve the minutes of November 15, 2018 seconded by Jeffie Roberts. All for.

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

David O'Dell gave the high school report; enrollment for grades 7-12 was 113 and an attendance rate of 95.7% for November. Lee McCown gave the elementary principals report; elementary enrollment for November was 162 students and 96.3% attendance rate.

Robin Allen reported Continuing Education Hours received from Board Convention 2018. The hours are as follows: Wes Washam 11 hours, Erin Oleksiuk 5 hours, Irma Torres 8 hours, Beverly Sinclair 11.5 hours, Tom Sawyer 12 hours, Jeffie Roberts 10.5 hours, George Grim 11.5 hours.

A Public Meeting was held on the School FIRST rating and Financial Management Report.

Supt. Hood gave his respective report on enrollment numbers, Thanksgiving Meal numbers, read thank you notes and handed out superintendent evaluation packets.

The next regular board meeting will be Thursday, January 24, 2019 at 5:00 p.m.

Jeffie Roberts made a motion to adjourn seconded by Erin Oleksiuk, meeting adjourned 5:29 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary