

Tuesday

March 28, 2017

Be it remembered that on Tuesday the 28th day of March 2017 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, J. Roberts, G. Grim, T. Sawyer, I. Torres, B. Sinclair, E. Oleksiuk

Members Absent:

5:01 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Tom Sawyer made a motion to approve the minutes of February 22, 2017 seconded by Irma Torres. All for.

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

Mr. O'Dell gave the high school report; enrollment for grades 7-12 was 107 and attendance rate was 94.5% for the month of February. Supt. Hood gave the elementary principals report; enrollment for February was 175 students and 94.6% attendance rate.

Supt. Hood recommended signing the agreement with Interquest Detection Canines for the 2017-2018 school year. George Grim made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended signing the Instructional Materials Allotment and TEKS certification for 2017-2018. Beverly Sinclair made the motion to approve certification seconded by Tom Sawyer. All for.

Supt. Hood recommended adopting the FFA (Local) Policy for Student Welfare: Wellness and Health Services as presented and recommended by SHAC Committee. Erin Oleksiuk made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended signing Interlocal Agreement with Texas General Land Office for electricity. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended signing a Resolution for Depository Contract, Two Year Extension with Robert Lee State Bank. George Grim made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended signing Request for Additional State Aid for Ad Valorem Tax Credit for Capricorn Ridge Wind, LLC and Capricorn Ridge Wind II, LLC. Erin Oleksiuk made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended signing Request for Additional State Aid for Ad Valorem Tax Credit for Goat Wind, LP. Beverly Sinclair made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood gave his report on enrollment numbers, budget update, calendar activities and read thank you notes.

The Board adjourned from Open Session at 5:22 p.m. and entered into Closed Session at 5:23 p.m. The Board reconvened into Open Session at 5:50 p.m.

Supt. Hood recommended to hire Lee McCown as Elementary Principal with One year probationary, 11 month contract for the 2017-2018 school year. Motion by Erin Oleksiuk seconded by Beverly Sinclair. All for.

The next regular board meeting will be Thursday, April 20, 2017 at 5:00 p.m. Meeting adjourned at 5:58 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary