

Tuesday

September 18, 2012

Be it remembered that on Tuesday the 18th day of September 2012, a regular meeting was held in the Robert Lee High 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, J. Roberts, B. Sinclair, T. Allen, T. Sawyer, I. Torres & B. Brosh.

Members Absent:

6:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Wes Washam.

Jeffie Roberts made a motion to approve the minutes of August 29, 2012 seconded by Tracy Allen. All for.

Brandi Brosh made a motion to accept the financial report presented by Robin Allen and to pay the bills seconded by Irma Torres. All for.

Matters related to 2012 Construction Project were discussed.

Elementary enrollment for August was 131 students and 99.4% ADA. Austin Crawley, High School Principal, gave his report; enrollment for grades 7-12 was 103 and ADA was 99.4% for the month of August.

Tom Sawyer made a motion seconded by Tracy Allen to approve the Instructional Materials Allotment and TEKS certification. All for.

Supt. Hood recommends signing a Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. Brandi Brosh made a motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommends accepting proposal from Robert Lee Project Graduation 2013. Irma Torres made a motion to approve Proposal seconded by Tracy Allen. All for.

Supt. Hood recommends declaring the newly acquired houses and old HVAC Units as surplus property. Tom Sawyer made a motion to accept recommendation seconded by Brandi Brosh. All for.

Supt. Hood made a recommendation to include 4-H as an extracurricular activity. Tom Sawyer made a motion to approve recommendation seconded by Jeffie Roberts. All for.

Jeffie Roberts made a motion seconded by Tracy Allen to approve adjunct faculty members as James Jackson and Jan Yanez both of Coke County Extension Office. All for.

Supt. Hood discussed the EOC and STAAR Testing Program.

Supt. Hood recommends signing the governmental contract between Coke County and RLISD. Tracy Allen made the motion to approve the signing of the contract seconded by Beverly Sinclair. All for.

Supt. Hood gave his respective report on budget update, school board convention and travel, and board delegate.

Supt. Hood recommends applying for Staff Development and Early Release Waivers. Tracy Allen made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood read resignation letter from Patty Byrne.

The next meeting for the RLISD School Board will be held on Wednesday, October 17, 2012 at 5:00 p.m.

Motion by Jeffie Roberts seconded by Brandi Brosh to adjourn at 7:17 p.m.

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Wes Washam, President

Jeffie Roberts, Secretary