

Tuesday

April 17, 2018

Be it remembered that on Tuesday the 17th day of March 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 President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, B. Sinclair, G. Grim, , E. Oleksiuk, T. Sawyer

Members Absent: I. Torres

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

Invocation and pledge led by Tom Sawyer.

Tom Sawyer made a motion to approve the minutes of March 22, 2018 seconded by Erin Oleksiuk. All for.

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

David O'Dell gave the principals report; enrollment for grades 7-12 was 100 and attendance rate was 96.1% for the month of February. Lee McCown gave the principals report for elementary; enrollment was 174 students and 95.7% attendance rate.

Supt. Hood recommended to amend the 2017-2018 school calendar by putting an Early Release Day on Friday, May 4. Tom Sawyer made a motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended adopting Calendar #9 for school year 2018-2019. George Grim made a motion to approve calendar as presented seconded by Beverly Sinclair. All for.

Supt. Hood presented DC (Local) Employment Practices after discussion the Board delegated to the Superintendent final authority for employment of contractual personnel. Motion made by Tom Sawyer seconded by George Grim. All for.

Supt. Hood gave his respective report on enrollment numbers, cafeteria audit, UIL Legislative Council, budget update, facilities update, graduation, and summer hours.

Supt. Hood read resignation letter from John York effective April 20, 2018. Beverly Sinclair made a motion to approve resignation seconded by Tom Sawyer. All for.

Supt. Hood recommended to renew term contract employees for 2018-19 as presented and to renew probationary employees as presented. George Grim made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

George Grim made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended a one year 10 month probationary multi assignment contract to Brandye Wilson as Head Girls Basketball Coach. Jeffie Roberts made the motion to approve recommendation seconded by Tom Sawyer. All for.

The next regular board meeting will be Wednesday, May 16, 2018 at 5:00 p.m.

Jeffie Roberts made a motion to adjourn seconded by George Grim, meeting adjourned at 5:45 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary