

Monday

September 16, 2019

Be it remembered that on Monday, 16th day of September 2019 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: W. Washam, B. Sinclair, G. Grim, T. Sawyer, I. Torres, J. Roberts

Members Absent: E. Oleksiuk

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

Invocation and pledge led by Beverly Sinclair.

Jeffie Roberts made a motion to approve the minutes of August 15 and August 28, 2019 seconded by Irma Torres. All for.

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

Supt. Hood recommended to reopen the RLISD Construction Account as a Super Now Account for the 2019 Bond Project with Robert Lee State Bank. Beverly Sinclair made the motion to approve recommendation seconded by George Grim. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 108 and an attendance rate of 96.8% for August. Lee McCown gave the elementary principals report; elementary enrollment for August was 155 students and 97.7% attendance rate.

Supt. Hood gave the Accountability Ratings and Performance of Robert Lee Elementary.

A Public Hearing was held and Supt. Hood gave the presentation of Targeted Improvement Plan for Robert Lee Elementary.

Supt. Hood recommended to approve the Targeted Improvement Plan for Robert Lee Elementary. Tom Sawyer made the motion to approve recommendation as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended Extracurricular Status of 4-H Organization. George Grim made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended to approve the Adjunct Faculty Agreement and to name the adjunct faculty as Morgan Runyon, Melissa Wright, and Skylar Rainwater. Irma Torres made the motion to approve Agreement seconded by Beverly Sinclair. All for.

Supt. Hood recommended signing with Linebarger Goggan Blair & Sampson, LLP for the 2018 Property Value Study. Tom Sawyer made a motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended to amend the 2019-2020 Robert Lee ISD Calendar to add an early release day on Tuesday, March 31, 2020. Irma Torres made the motion to approve early release day seconded by Tom Sawyer. All for.

Supt. Hood recommended a Resolution to consolidate elementary and high school campuses to a single K-12 campus. Tom Sawyer made the motion to approve seconded by Jeffie Roberts. All for.

Supt. Hood gave his report on board convention, audit and read thank you cards.

The next regular board meeting will be Thursday, October 17, 2019 at 5:00 p.m.

Meeting adjourned 5:50 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary