

Thursday

June 21, 2018

Be it remembered that on Thursday the 21st day of June 2018 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, G. Grim, E. Oleksiuk, I. Torres

Members Absent: T. Sawyer, B. Sinclair

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Jeffie Roberts.

Jeffie Roberts made a motion to approve the minutes of May 16, 2018 seconded by Erin Oleksiuk. All for.

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

David O'Dell gave the principals report; enrollment for grades 7-12 was 102 and attendance rate was 96.8% for the month of May. Lee McCown gave the principals report for elementary; enrollment was 172 students and 96.7% attendance rate.

Supt. Hood recommended the 2018-2019 breakfast and lunch prices to be \$2.85 for elementary students, \$3.10 for high school students. Reduced prices are .30 for breakfast and .40 for lunch. Visitor lunch is \$4 and Staff is \$3.50. Jeffie Roberts made a motion to approve meal pricing seconded by Erin Oleksiuk. All for.

Supt. Hood recommended signing a new 3-year Contract for \$4,330 for Workers Compensation Insurance with Claims Administrative Services. Erin Oleksiuk made a motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended to stay with The Brokerage Store for our Student/Athletic Accident Insurance for the 2018-2019 school year. Jeffie Roberts made a motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended staying with TREA for the 2018-2019 Property/Casualty Insurance with a 3 year rate guarantee of \$35,605. Erin Oleksiuk made a motion to approve recommendation seconded by George Grim. All for.

Supt. Hood gave his respective report on enrollment numbers, read thank you notes, summer maintenance update, gave My College Options report, upcoming agenda items or discussion items are handbook, appraisal calendar and budget workshop.

The next regular board meeting will be Thursday, July 12, 2018 at 12:00 p.m.

Jeffie Roberts made a motion to adjourn seconded by George Grim, meeting adjourned at 12:50 p.m.

Wes Washam, President

Jeffie Roberts, Secretary