

Tuesday

September 17, 2013

Be it remembered that on Tuesday the 17th day of September 2013, 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, E. Oleksiuk, T. Sawyer, I. Torres

Members Absent:

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

Invocation and pledge led by Beverly Sinclair.

Tom Sawyer made a motion to approve the minutes of August 28, 2013 seconded by Irma Torres. All for.

Jeffie Roberts made a motion to accept the financial report presented by Robin Allen and to pay the bills seconded by Erin Oleksiuk. All for.

Matters related to 2012 Construction Project were discussed.

Wayne Simpson gave his report; elementary enrollment for August was 130 students and 99.7% attendance rate. David O'Dell, High School Principal, gave his report; enrollment for grades 7-12 was 104 and attendance rate was 98.07% for the month of August.

Supt. Hood recommended signing a resolution to include 4-H as an Extracurricular Activity. Beverly Sinclair made a motion to approve resolution seconded by Tom Sawyer. All for.

Supt. Hood recommended Jan Yanez of Coke County Extension Office as adjunct faculty member. Jeffie Roberts made a motion seconded by Irma Torres to approve recommendation. All for.

Supt. Hood recommended signing a Memorandum of Understanding for Required Improvement. Irma Torres made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended signing the governmental contract between Coke County and RLISD. Beverly Sinclair made the motion to approve the signing of the contract seconded by Tom Sawyer. All for.

Supt. Hood read resignation letter from Brandi Brosh. The Board chose to appoint George Grim to serve until May election. Beverly Sinclair made a motion to approve appointment seconded by Jeffie Roberts. All for.

Supt. Hood gave his respective report.

The next meeting for the RLISD School Board will be held on Tuesday, October 22, 2013 at 5:00 p.m.

Meeting adjourned 5:33 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary