

Thursday

June 18, 2020

Be it remembered that on Thursday, 18th day of June 2020 a regular meeting was held in the Conference room at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

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

Members Absent: E. Oleksiuk

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

Invocation and pledge led by George Grim.

Tom Sawyer made a motion to approve the minutes of May 18, 2020 seconded by Irma Torres. All for.

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

Rusty Hodges, BTC Construction was present at the meeting to give an update on the construction progress.

Lee McCown gave the elementary report for May. David O'Dell gave the high school report for May.

Supt. Hood recommended meal prices for 2020-2021. Breakfast \$2.00, grades pk-6 lunch \$2.95, grades 7-12 lunch \$3.15, staff lunch \$3.50, visitor lunch \$4.00. Tom Sawyer made the motion to approve 2020-2021 meal prices seconded by Irma Torres.

Supt. Hood recommended a new 3 year Plan for Workers Compensation Insurance with Claims Administrative Services for 2020-2021 for \$4,177. George Grim made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended staying with The Brokerage Store for Catastrophic/voluntary student athletic insurance for 2020-2021. Beverly Sinclair made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended awarding the bid to Southern Computer Warehouse for HP Chromebooks in the amount of \$19,651.10; Jeffie Roberts made the motion to approve the bid seconded by Tom Sawyer. All for.

Supt. Hood recommended awarding the bid to Southern Computer Warehouse for purchase of Wireless Access Points in the amount of \$1,837.40; Tom Sawyer made the motion to approve the bid seconded by Irma Torres. All for.

Supt. Hood recommended applying for a Missed School Day Waiver. George Grim made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood reported that the RLISD is 100% in compliance on the completion of Cybersecurity Training.

Supt. Hood held a budget workshop on the 2020-2021 Budget.

Supt. Hood recommended signing a Region 15 General Legal Services Agreement with Sara Leon & Associates, LLC for the 2020-2021 school year. Beverly Sinclair made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood gave his respective report on Enrollment numbers, summer maintenance update, campus consolidation, calendar options, upcoming agenda items or discussion items: handbook, appraisal calendar and budget workshop.

Supt. Hood reported that Jacklynn Allison and Amy Chumney both were offered a 10-month probationary contract for the 2020-2021 school year and Chelsea Wyatt was hired for custodial staff.

Supt. Hood read letter of resignation from Cynthia Dillard effective July 31, 2020.

The next regular meeting will be held on July 16, 2020 at noon.

Meeting Adjourned 1:00 p.m.

Wes Washam, President

Jeffie Roberts, Secretary