

Wednesday

May 18, 2016

Be it remembered that on Wednesday, 18<sup>th</sup> day of May 2016 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: J. Roberts, W. Washam, B. Sinclair, G. Grim, T. Sawyer,

Members Absent: I. Torres, E. Oleksiuk

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

Invocation and pledge led by Wes Washam.

Tom Sawyer made a motion to approve the minutes of April 18, 2016 seconded by George Grim. All for.

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

The Board signed their Conflict of Interest Disclosure.

Tom Sawyer made a motion seconded by Jeffie Roberts to Canvas the Election Results from the May 7, 2016 election. All for.

Beverly Sinclair was sworn in by Robin Allen for office of Trustee.

Beverly Sinclair made a motion to leave the organization of the Board as is. Wes Washam, President, Tom Sawyer, Vice President, Jeffie Roberts, Secretary. Motion was seconded by George Grim. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 110 and attendance rate was 95.9% for the month of February. Supt. Hood gave the elementary principals report; elementary enrollment for February was 171 students and 95.4% attendance rate.

Supt. Hood recommended signing TECS Letter of Intent for 2016-2017. George Grim made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended breakfast and lunch prices for the 2016-2017 school year to be \$1.80 for breakfast; \$2.50 for elementary lunch and \$2.75 for high school lunch. Jeffie Roberts made the motion to approve price increase as presented seconded by Tom Sawyer. All for.

Supt. Hood recommended signing MOU with Texas State Technical College for dual credit for the 2016-2017 school year. Tom Sawyer made a motion to approve recommendation seconded by Beverly Sinclair. All for.

No Action was taken on nominations for Appraisal District Board of Directors.

Supt. Hood gave his report on enrollment numbers, budget update, facilities update, graduation, and dumpster fees.

The next regular board meeting will be Thursday, June 16, 2016 at 12:00 p.m.

Meeting adjourned 5:54 p.m

---

Wes Washam, President

---

Jeffie Roberts, Secretary