

Thursday

June 21, 2012

Be it remembered that on Thursday, 21st day of June 2012, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 6:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, B. Sinclair, T. Sawyer, T. Allen, & B. Brosh.
Members Absent: I. Torres

6:00 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 May 16, 2012 with correction to date seconded by Jeffie Roberts. All for.

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

Beverly Sinclair made a motion seconded by Tracy Allen to allow Supt. Hood to sign contracts on behalf of RLISD for construction services. All for.

Jeffie Roberts made a motion seconded by Brandi Brosh for the Construction Management At-Risk. All for.

Mr. Crawley, HS Principal gave his respective report. May ADA was 98.1 with 92 students enrolled.

Tom Sawyer made a motion seconded by Tracy Allen to approve Update 94 with changes. All for.

Supt. Hood recommends adopting the FFAF (Local) Policy sent to us by Eichelbaum, Wardell instead of the policy in Update 94. Tom Sawyer made the motion to approve Supt. Hood's recommendation seconded by Tracy Allen. All for.

Supt. Hood recommends changing FFI (Local) Policy per recommendation of Eichelbaum, Wardell. Jeffie Roberts made the motion to approve Supt. Hood's recommendation seconded by Brandi Brosh. All for.

Supt. Hood recommends to begin a new three year term with Claims Administrative Services for 2012-2013 Workers Compensation. Tom Sawyer made a motion to approve recommendation seconded by Tracy Allen. All for.

2012-2013 Budget Workshop was held.

Supt. Hood gave his respective report on water well update, summer maintenance update and upcoming agenda items such as Handbook and PDAS Calendar.

The Board entered into closed session at 7:22 p.m. and reconvened into open session at 8:13 p.m.

The next meeting for the RLISD School Board will be held on Monday, July 16, 2012 at 1:00 p.m.

Meeting adjourned 8:16 p.m.

Wes Washam, President

Jeffie Roberts, Secretary