

Thursday

June 17, 2021

Be it remembered that on Tuesday, 17th day of June 2021 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, T. Sawyer, J. Roberts, L. Burns, B. Sinclair, C. Bosworth, E. Oleksiuk

Members Absent:

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

Invocation and pledge led by Erin Oleksiuk.

Jeffie Roberts made a motion to approve the minutes of May 18, 2021 seconded by Cole Bosworth. All for.

Erin Oleksiuk made a motion to approve the financial report presented by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

Both principals were in a training at the Region XV Service Center.

Supt. Hood recommended to sign the Memorandum of Understanding with Concho Valley Community Action Agency. Tom Sawyer made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended to sign the 2021-2022 TACS Member General Legal Services Agreement with Sara Leon & Associates, LLC. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood made the recommendation to sign a new 5 year Plan contract with Claims Administrative Services for Worker's Compensation Insurance for \$4,787 beginning September 2021. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood made the recommendation to sign the new agreement for Student/Athletic Accident Insurance with The Brokerage Store for 2021-2022. Tom Sawyer made the motion to approve recommendation seconded by Jeffie Roberts. All for.

No Action taken on the 2021-2022 Property/Casualty Insurance at this time.

No Action was taken on the Electricity Pricing beyond 2029 at this time.

Supt. Hood presented TASB Update 117 for CH (Local), CV (Local) and DEC (Local) and recommended for approval. Linda Burns made the motion to approve Update 117 as presented seconded by Jeffie Roberts. All for.

Supt. Hood reported that 100% of employees have completed the Cybersecurity Training for 2021-2022.

Supt. Hood recommended by Resolution calling a portion of Outstanding RLISD Unlimited School Building Bonds, Series 2012 for redemption prior to maturity. Tom Sawyer made the motion to approve Resolution as presented seconded by Erin Oleksiuk. All for.

Supt. Hood held a 2021-2022 Budget Workshop and ESSER Funding information.

Supt. Hood gave his respective report on enrollment numbers, read thank you notes, summer maintenance update, and 2020 Property Value Study update. Upcoming agenda items are handbook, appraisal calendar and budget workshop.

Supt. Hood advised that McKayla Fiveash was hired for an elementary teaching position. No action was taken on the Music Position at this time.

Next regular board meeting will be held July 20, 2021 at noon.

Meeting adjourned at 1:45 p.m.

Wes Washam, President

Jeffie Roberts, Secretary