

Tuesday

August 18, 2015

Be it remembered that on Tuesday, 18th day of August 2015, 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, T. Sawyer, G. Grim, E. Oleksiuk

Members Absent: I. Torres

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 July 21, 2015 seconded by Jeffie Roberts. All for.

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

David O'Dell gave the high school principal report along with Supt. Hood giving the elementary principal report.

Supt. Hood presented the Extracurricular Code of Conduct and recommended adopting for 2015-2016. Tom Sawyer made the motion to approve recommendation to adopt the RLISD Extracurricular Code of Conduct 2015-2016 as presented seconded by Erin Oleksiuk. All for.

Supt. Hood presented the RLISD Faculty Handbook for 2015-2016.

Supt. Hood presented the RLISD Student Handbook for 2015-2016.

Supt. Hood presented the Student Code of Conduct and recommended adopting for 2015-2016. Beverly Sinclair made the motion to adopt the RLISD Student Code of Conduct as presented for 2015-2016 seconded by Erin Oleksiuk. All for.

Supt. Hood recommended Gandy's Milk for 2015-2016 school year. Jeffie Roberts made the motion to approve recommendation seconded by George Grim. All for.

A budget workshop was held for the 2015-2016 budget.

2015-2016 salary schedule and stipends were presented by Supt. Hood.

Supt. Hood gave his respective report on summer maintenance update, elementary numbers, special called meeting in August to set the tax rate and adopt the budget, district rating, open house and staff lunch.

A special called meeting will be Monday, August 31, 2015 at 5:00 p.m. to set the tax rate and adopt the budget.

Meeting adjourned 5:50 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary