

Wednesday

May 21, 2014

Be it remembered that on Wednesday, 21st day of May 2014, 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, I. Torres, G. Grim

Members Absent: Erin Oleksiuk

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

Invocation and pledge led by Beverly Sinclair.

Jeffie Roberts made a motion to approve the minutes of April 23, 2014 seconded by Tom Sawyer. All for.

George Grim made a motion to accept the financial report as presented by Robin Allen and to pay the bills seconded by Tom Sawyer. All for.

Conflict of Interest Disclosures were signed by Board Members.

Robin Allen swore in Trustees George Grim, Irma Torres and Jeffie Roberts.

Beverly Sinclair made a motion to nominate Wes Washam as President of the Board, motion seconded by George Grim. All for. Jeffie Roberts made a motion to nominate Tom Sawyer as Vice President of the Board, motion seconded by Irma Torres. All for. Irma Torres made a motion to nominate Jeffie Roberts as Secretary of the Board seconded by Tom Sawyer. All for.

Wayne Simpson gave the elementary report. Elementary enrollment for April was 136 students and 95.2% attendance rate. David O'Dell gave the high school report. High School enrollment for grades 7-12 was 96 and attendance rate was 96.2% for the month of April.

Wayne Simpson gave the RLISD Student Health Advisory Council 2013-2014 Annual Report.

Supt. Hood recommended signing the agreement with Concho Valley Council of Governments for Head Start. Tom Sawyer made the motion to approve the agreement as presented seconded by Beverly Sinclair. All for.

Supt. Hood recommended the following breakfast and lunch prices for the 2014-2015 school year; Elementary lunch \$2.35, High School lunch \$2.60; Elementary breakfast for students \$1.60 and breakfast for teachers will be \$2.10. Adult and visitor lunch price will be \$3.30. Jeffie Roberts made a motion to approve 2014-2015 breakfast and lunch prices as presented seconded by George Grim. All for.

Irma Torres made a motion seconded by Beverly Sinclair to grant Supt. Hood authorization to hire elementary teachers for the 2014-2015 school year. All for.

Supt. Hood gave his respective report on enrollment numbers, budget process, facilities update, graduation, and summer hours.

The next regular school board meeting will be Tuesday, June 24, 2014 at 5:00 p.m.

Meeting adjourned at 5:50 p.m.

Wes Washam, President

Jeffie Roberts, Secretary