

Tuesday

October 22, 2013

Be it remembered that on Tuesday the 22nd day of October 2013, 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, E. Oleksiuk, T. Sawyer, I. Torres, G. Grim

Members Absent:

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

Invocation and pledge led by Erin Oleksiuk.

George Grim, appointed board member, was sworn in by Robin Allen.

Jeffie Roberts nominated Tom Sawyer for Vice President seconded by Irma Torres. All for. Tom Sawyer accepted the office of Vice President.

Jeffie Roberts made a motion to approve the minutes of September 17, 2013 seconded by Tom Sawyer. All for.

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

Matters related to 2012 Construction Project were discussed.

Wayne Simpson gave his report; elementary enrollment for September was 133 students and 97.67% attendance rate. David O'Dell, High School Principal, gave his report; enrollment for grades 7-12 was 96 and attendance rate was 98.08% for the month of September

The status report on Highly Qualified Staff will be reported in November.

Supt. Hood presented the Robert Lee Required Improvement Plan for the elementary campus. Tom Sawyer made a motion to approve the Required Improvement Plan as presented seconded by Erin Oleksiuk. All for.

Supt. Hood presented RLISD District and Campus Improvement Plans for 2013-2014 school year. Beverly Sinclair made a motion to approve District and Campus Improvement Plans as presented. Motion seconded by Irma Torres. All for.

Supt. Hood recommended signing Option C-fixed price – 48 month term on Energy for Schools Offer and Strike Price. Jeffie Roberts made a motion to approve Supt. Hood's recommendation seconded by Tom Sawyer. All for. Tom Sawyer made a motion to authorize Supt. Hood to sign the contract if the strike price is obtained. Motion seconded by Irma Torres. All for.

Supt. Hood gave his respective report on budget update, activities, public hearing on School First, district audit and the staff Christmas party.

The next meeting for the RLISD School Board will be held on Thursday, November 21, 2013 at 5:00 p.m. The meeting for December is scheduled for Wednesday the 18th at 5:00 p.m.

Meeting adjourned 6:26 p.m.

Wes Washam, President

Jeffie Roberts, Secretary