

Thursday

August 6, 2020

Be it remembered that on Thursday, 6th day of August 2020 a special called meeting was held in the Robert Lee ISD Conference Room 119 at 1:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, B. Sinclair, G. Grim, T. Sawyer, J. Roberts, I. Torres, E. Oleksiuk-via Zoom.

Members Absent:

1:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

Jeffie Roberts made a motion to approve the minutes of July 16, 2020 seconded by Irma Torres. All for.

Supt. Hood recommended to award bid to Gandy's Dairy for the 2020-2021 school year, for prices as presented. George Grim made the motion to approve recommendation seconded Tom Sawyer. All for.

Supt. Hood recommended staying with TREA for 2020-2021 Property and Casualty insurance. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended awarding Piraino Consulting for the Interactive Boards and Installation in the amount of \$80,592.84. Tom Sawyer made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended adopting the Resolution of the RLISD regarding Participation in Extracurricular Activities. Tom Sawyer made the motion to approve Resolution seconded by Irma Torres. All for.

Supt. Hood recommended adopting the Resolution of the RLISD Authorizing Additional Paid Leave for Employees Related to COVID-19. Tom Sawyer made the motion to adopt resolution as read seconded by Jeffie Roberts. All for.

Supt. Hood made the recommended for Food Service to apply for Community Eligible Provision for Cafeteria Meals for Students. Jeffie Roberts made the motion to approve recommendation seconded Irma Torres. All for.

Supt. Hood recommended signing the contract for 2020-2021 Option 3 Agreement and to delegate to the Superintendent the authority to obligate the school district under Chapter 49. Tom Sawyer made the motion for the 2020-2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c) (4) to the Superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion seconded by George Grim. All for.

Supt. Hood recommended signing the Attestation for Synchronous and Asynchronous Instructional Plans for the 2020-2021 School Year with Authorization for Superintendent Submittal. Erin Oleksiuk made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood gave his report on summer maintenance, elementary numbers, Open House, staff lunch and special called meeting on August 31, 2020 at 5:00 p.m.

The next regular board meeting will be Thursday, August 20, 2020 at 5:00 p.m.

Meeting adjourned 2:16 p.m.

Wes Washam, President

Jeffie Roberts, Secretary