

Tuesday

May 21, 2019

Be it remembered that on Tuesday, 21st day of May 2019 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, G. Grim, T. Sawyer, B. Sinclair, J. Roberts, I. Torres, E. Oleksiuk

Members Absent:

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

Invocation and pledge led by George Grim.

Tom Sawyer made a motion to approve the minutes of April 17, 2019 and May 15, 2019 seconded by George Grim. All for.

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

Beverly Sinclair made a motion to approve budget amendment presented by Robin Allen. Motion seconded by George Grim, all for.

The Board signed Conflict of Interest Disclosures for 2019-2020.

Robin Allen swore in unopposed members Erin Oleksiuk and Beverly Sinclair for the 2019-2020 year.

Erin Oleksiuk made a motion to keep the board as is, seconded by Irma Torres. Wes Washam, president; Tom Sawyer, vice-president; Jeffie Roberts, secretary; Beverly Sinclair, trustee; Erin Oleksiuk, trustee; George Grim, trustee; Irma Torres, trustee.

David O'Dell gave the high school report; enrollment for grades 7-12 was 103 and an attendance rate of 96.6% for April. Lee McCown gave the elementary principals report; elementary enrollment for April was 159 students and 96.1% attendance rate.

Supt. Hood recommended to accept the bid on Coke County Trust Property Blk-6, Lot-7, OTRL, HWC0322478, Acres: 0.16, 5 W. 3<sup>rd</sup> St. Jeffie Roberts made a motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended to accept the bid on Coke County Trust property Blk-6, Lot-8, OTRL, RAD 1081434, Acres: 0.161, 5 W. 3<sup>rd</sup> St. Beverly Sinclair made a motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended a second credit card account for the district. Beverly Sinclair made a motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood recommended awarding the bid to Piraino Consulting for 10 Interactive Touch Panels, carts and installations for a total of \$57,449. George Grim made a motion to approve recommendation seconded by Irma Torres.

Lunch and breakfast prices will be on June's agenda.

Supt. Hood gave his report on enrollment numbers, update on budget process, facilities update, Chapter 313 Update, Deloitte University Training, MyCollege Options report and graduation.

Supt. Hood read resignation letters from Shay Avants, Kelley Avants and Manuel Gamboa.

The next regular board meeting will be Thursday, June 20, 2019 at noon.

Meeting adjourned 6:25 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary