

Thursday

July 18, 2019

Be it remembered that on Thursday, 18th day of July 2019 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 12:00 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,

Members Absent: E. Oleksiuk

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

Beverly Sinclair made a motion to approve the minutes of June 20, 2019 seconded by Irma Torres. All for.

Jeffie Roberts made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by George Grim. All for.

David O'Dell updated the Board on the high school and elementary campuses.

Supt. Hood recommended adopting the T-TESS Calendar for 2019-2020. Tom Sawyer made a motion to approve Calendar as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended naming District Appraisers for 2019-2020 as Lee McCown, David O'Dell and Aaron Hood. Beverly Sinclair made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood recommended adopting the RLISD Responsible Use Policy for 2019-2020. Irma Torres made the motion to adopt policy as presented seconded by Tom Sawyer. All for.

Supt. Hood recommended approving the 2019-2020 E-Contracts through Education Service Center Region 15. Jeffie Roberts made the motion to approve recommendation seconded by Tom Sawyer. All for.

No Action on the Proposal from Project Graduation 2020.

Supt. Hood presented the RLISD Student Dress Code.

Supt. Hood presented the RLISD Faculty Dress and Grooming Code.

Supt. Hood recommended Cadco Architects for the 2019 Bond project. Tom Sawyer moved to determine that Cadco Architects is the most qualified design professional for the 2019 Bond project and authorize the superintendent to negotiate an agreement with Cadco Architects for design services for the 2019 Bond project. Motion seconded by Beverly Sinclair. All for.

Supt. Hood recommended adopting the Student Code of Conduct with changes and the Extracurricular Code of Conduct with no changes. George Grim made the motion to approve adoption on both Code of Conducts seconded by Jeffie Roberts. All for.

Supt. Hood presented the RLISD Student Handbook with changes and the Employee Handbook without changes.

Supt. Hood gave his respective report on summer maintenance update, Grape Creek Wind LLC update, audit and read a thank you note.

Supt. Hood spoke about administrative salaries. Tom Sawyer made the motion to approve the 5% increase on superintendent and high school principal and increase the elementary principal 8.5% for 2019-2020. The motion was seconded by Beverly Sinclair. All for.

The Board entered into closed session at 1:25 p.m. and reconvened into open session at 1:50 p.m.

Tom Sawyer made a motion to accept the resignation from Marlayna Shoenfield continuous on hiring a replacement. Motion seconded by George Grim. All for.

The next regular board meeting will be August 15, 2019 at 5:00 p.m.

Jeffie Roberts made a motion seconded by Tom Sawyer to adjourn at 1:55 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary