

Thursday

November 21, 2013

Be it remembered that on Thursday, 21st day of November 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, T. Sawyer, I. Torres, G. Grim

Members Absent: E. 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 with corrections of October 22, 2013 seconded by Irma Torres. All for.

George Grim made a motion to accept the financial report, approve budget amendments as presented by Robin Allen and to pay the bills seconded by Irma Torres. All for.

Wayne Simpson gave his report; elementary enrollment for October was 136 students and 95.1% attendance rate. David O'Dell, High School Principal, gave his report; enrollment for grades 7-12 was 96 and attendance rate was 97.2% for the month of October.

Beverly Sinclair made the motion to approve 2013-2014 Budget Amendment for Committed Fund Balance as presented. Motion seconded by Tom Sawyer. All for.

Supt. Hood reported that the RLISD Status Report on Highly Qualified Staff was 88.46 % for the high school campus and 100% for the elementary campus.

No one nominated for the 2014-2015 Appraisal District Directors.

Supt. Hood gave his respective report on budget update, construction of throwing rings, superintendent evaluation packets and the audit.

The Board entered into closed session at 5:26 p.m. and reconvened into open session at 5:41 p.m.

Tom Sawyer made a motion seconded by Beverly Sinclair to delete insurance cost paid in benefit and to amend superintendent's salary to offset insurance cost. All for.

The next meeting for the RLISD School Board will be held on Thursday, December 19, 2013 at 5:00 p.m.

Motion by Jeffie Roberts seconded by Irma Torres to adjourn meeting at 6:12 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary