

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**December 17, 2019**

**5:00 p.m.** – Conference Room 119

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this notice.)*

1. Call to Order and Establish a Quorum.
2. Invocation/Pledge of Allegiance
3. Presentation of 2018-2019 Audit- Megan
4. Public Comment
5. Approval of Minutes of Previous Meeting
6. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
7. Principal's Report
  - Elementary Report and High School Report
    - a. Enrollment
    - b. Activities

*Lee McCown and David O'Dell*
8. Report on Board Members Continuing Education Hours  
*Robin Allen*
9. Discussion: Action/No Action on Construction Manger Contracts A133 and A201.  
*Aaron Hood*
10. Discussion: Action/Not Action on TASB Policy Update 114  
*Aaron Hood*
11. Superintendent's Report
  - Enrollment Numbers
  - Thanksgiving Meal Numbers
  - Thank you notes.
  - Superintendent Evaluation Packets

*Aaron Hood*
12. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
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13. Adjourn -- Set Next Regular School Board Meeting. (Jan. 17, 2019)



Aaron Hood, Superintendent

*If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551.071, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

Monday

November 18, 2019

Be it remembered that on Monday, 18 day of November 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 President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, B. Sinclair, G. Grim, I. Torres, J. Roberts, E. Oleksiuk

Members Absent: T. Sawyer

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

Invocation and pledge led by Beverly Sinclair.

George Grim made a motion to approve the minutes of October 17, 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 Erin Oleksiuk. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 102 and an attendance rate of 94.8% for October. Lee McCown gave the elementary principals report; elementary enrollment for October was 153 students and 97% attendance rate.

Supt. Hood read letter to SHAC regarding Texas Summer Mandate requesting waiver. Erin Oleksiuk made a motion to approve seconded by George Grim. All for.

Supt. Hood recommended placing all 2,518 votes on Tom Sawyer for Coke Central Appraisal District Board of Directors. Beverly Sinclair made the motion to approve seconded by Erin Oleksiuk.

Supt. Hood recommended signing the Resolution to Join the Texas Smartbuy Membership Program. Jeffie Roberts made the motion to approve seconded by Irma Torres. All for.

Supt. Hood recommended accepting the bid from Gaylen Childers Family Trust to purchase property held in Trust by Coke County, BLK 23, Lot 20-21, OTRL. Beverly Sinclair made the motion to approve bid seconded by George Grim. All for.

Supt. Hood gave his report on budget update, construction update and staff Christmas party.

The next regular board meeting will be Tuesday, December 17, 2019 at 5:00 p.m.

Jeffie Roberts made a motion to adjourn seconded by Erin Oleksiuk; meeting adjourned 12:46 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary