

Friday

December 15, 2017

Be it remembered that on Friday, 15th day of December 2017 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 10:00 a.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

Members Absent: I. Torres, E. Oleksiuk

10:00 a.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

Tom Sawyer made a motion to approve the minutes of November 21, 2017 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 Tom Sawyer. All for.

Supt. Hood gave the principals report; enrollment for grades 7-12 was 101 and attendance rate was 95.8% for the month of November and elementary enrollment was 170 students and 95.3% attendance rate.

Robin Allen gave report on Board Members Continuing Education Hours; W. Washam has 165.10, I. Torres has 142.55, B. Sinclair has 74.75, T. Sawyer has 117.35, J. Roberts has 118.05, E. Oleksiuk has 33.25, G. Grim has 33.50.

Supt. Hood recommended approving TASB Update 109 as presented with the exception of a CO Local change from three days to Unlimited. Tom Sawyer made a motion to approve Update as presented seconded by George Grim. All for.

Supt. Hood read three bids for consideration on purchasing Chromebooks; Texas Computer Solutions \$16,359; CDWG for (Dell) \$13,330.93 and CDWG for (Lenovo) \$15,005.05; Supt. Hood made the recommendation to go with Texas Computer Solutions based on software. George Grim made motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood gave his respective report on enrollment numbers, 423 fed for Thanksgiving Meal, read thank you notes and handed out superintendent evaluation packets.

Supt. Hood recommended five month probationary contract to Hannah Stokes for the remaining school year of January through May, 2018. Tom Sawyer made the motion to approve recommendation seconded by Jeffie Roberts. All for.

The next regular board meeting will be Tuesday, January 16 at 5:00 p.m.

Meeting adjourned at 10:47 a.m.

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Wes Washam, President

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Jeffie Roberts, Secretary