

Wednesday

May 16, 2012

Be it remembered that on Wednesday, 16th day of May 2012, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 7:00 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, T. Allen & B. Brosh.

Members Absent:

7:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Brandi Brosh.

Brandi Brosh made a motion to approve the minutes of May 16, 2012 seconded by Tracy Allen. All for.

Jeffie Roberts made a motion to accept the financial report presented by Robin Allen and to pay the bills seconded by Tom Sawyer. All for.

Irma Torres made a motion to Certify the Election Results and Canvass the Votes for the May 12, 2012 election seconded by Tom Sawyer. All for.

Robin Allen administered the Oath of Office to Wes Washam, Brandi Brosh and Tom Sawyer, Jr. as RLISD Board of Trustees.

Tom Sawyer made a motion seconded by Tracy Allen to leave the RLISD Board Officers the same. Wes Washam, President; Brandi Brosh, Vice President; Jeffie Roberts, Secretary. All for.

Wayne Simpson, Elementary Principal gave his report; enrollment for April was 125 students and 96.2% ADA. Austin Crawley, High School Principal, gave his report; enrollment for grades 7-12 was 90 and ADA was 97.3% for the month of April.

Supt. Hood gave his recommendation to enter into ESC XV Contracts/Shared Service Agreements for 2012-2013. Motion to approve recommendation by Tom Sawyer seconded by Beverly Sinclair. All for.

Supt. Hood gave his recommendation to name Shannon Medical Center and West Texas Sports Medicine as the Concussion Oversight Team. Motion to approve recommendation by Jeffie Roberts seconded by Tracy Allen. All for.

Supt. Hood gave his recommendation to deny request to repay back taxes paid. Motion by Brandi Brosh to approve recommendation to deny seconded by Tom Sawyer. All for.

Supt. Hood gave his recommendation to add administration salary ranges to DEA (Local). Tracy Allen made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood gave his respective report on Graduation, 8th Grade Celebration, update on budget process, and Chapter 313 Reporting Requirements.

The next meeting for the RLISD School Board will be held on Thursday, June 21, 2012 at 6:00 p.m.

Meeting adjourned 8:20 p.m.

Wes Washam, President

Jeffie Roberts, Secretary