

Thursday

January 23, 2014

Be it remembered that on Thursday, 23rd day of January 2014, 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, E. Oleksiuk, T. Sawyer, I. Torres, G. Grim

Members Absent:

6:12 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Jeffie Roberts made a motion to approve the minutes of December 19, 2013 seconded by Irma Torres. All for.

Beverly Sinclair made a motion to accept the financial report as presented by Robin Allen and to pay the bills seconded by George Grim. All for.

FCCLA prepared a meal for the Board in observance of Board Appreciation Month. Certificates were given to each Board Member.

Wayne Simpson gave his report; elementary enrollment for December was 131 students and 96.1% attendance rate. David O'Dell, High School Principal, gave his report; enrollment for grades 7-12 was 99 and attendance rate was 97.1% for the month of November.

Supt. Hood recommended signing the 2013-2014 Shared Service Agreement with Fairview Alternative Education Co-op. Jeffie Roberts made the motion to approve recommendation seconded by Irma Torres. All for.

Supt. Hood recommended staying with West Texas Food Service Co-op for next year. Tom Sawyer made a motion to approve recommendation seconded by Erin Oleksiuk. All for.

RLISD 2014-2015 School Calendar was discussed for adoption in February.

Supt. Hood recommended accepting TASB Policy Update 98 as presented. Tom Sawyer made the motion to approve Update 98 with the exception of EIA (Local) Policy. Motion seconded by Erin Oleksiuk. All for.

Supt. Hood presented Statement of Impact for TLC Academy and stated that any loss of enrollment affect our funding. Jeffie Roberts made a motion to approve Statement of Impact seconded by Irma Torres. All for.

Tom Sawyer made a motion to approve the Order of Election for Board of Trustees, May 10, 2014. Motion seconded by Erin Oleksiuk. All for.

Supt. Hood gave his respective report on enrollment numbers, Budget Update, Construction of Throwing Rings update, Team of Eight Training.

The next meeting for the RLISD School Board will be held on February 20, 2014 at 5:00 p.m.

The Board entered into closed session at 7:00 p.m. and reconvened into open session at 7:53 p.m.

Motion by Tom Sawyer seconded by George Grim to extend Superintendent Hood's contract one year with a 3% increase in salary. All for.

Meeting adjourned at 8:03 p.m.

---

Wes Washam, President

---

Jeffie Roberts, Secretary