

Wednesday

January 16, 2013

Be it remembered that on Wednesday the 16th day of January 2013, a regular meeting was held in the Robert Lee ISD Conference Room 119 at 6:07 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, B. Sinclair, T. Allen, T. Sawyer, & B. Brosh

Members Absent: I. Torres

6:07 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

Brandi Brosh made a motion to approve the minutes of December 19, 2012 seconded by Tracy Allen. All for.

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

Matters related to 2012 Construction Project were discussed.

Recognition of the Board Members, each were presented a Certificate of Appreciation.

Austin Crawley gave his high school report; High School enrollment for grades 7-12 was 102 and ADA was 97.3% for the month of December. Wayne Simpson gave the report for elementary; Elementary enrollment for December was 132 students and 93.9% ADA.

Tracy Allen made a motion seconded by Jeffie Roberts to accept Supt. Hood's recommendation to enter into a Shared Service Agreement with Fairview Alternative Education Co-op for 2013-2014. All for.

Supt. Hood recommended adopting the 2013-2014 RLISD School Calendar that was voted on by the staff. Tracy Allen made a motion seconded by Jeffie Roberts to approve 2013-2014 school calendar. All for.

Supt. Hood recommends signing resolution to suspend 15% rule on End of Course Exams for 2012-2013. Tom Sawyer made a motion seconded by Beverly Sinclair to accept recommendation. All for.

Supt. Hood recommended to sign Interlocal Agreement with West Texas Food Service Cooperative for 2013-2014. Jeffie Roberts made a motion to approve recommendation seconded by Tracy Allen. All for.

Supt. Hood gave his respective report on enrollment numbers, budget update and thank you notes.

The Board entered into closed session at 6:44 p.m. and reconvened into open session at 7:25 p.m.

Tracy Allen made a motion seconded by Tom Sawyer to extend Superintendent Hood's Contract one year with a 3% increase salary beginning July 2013 – June 2018 and increase to the phone allowance. All for.

The next meeting for the RLISD School Board will be held on Thursday, February 21, 2013 at 5:00 p.m.

Meeting adjourned 7:50 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary