

Thursday

January 24, 2019

Be it remembered that on Thursday, 24th day of January 2019 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 6:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

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

Members Absent:, I. Torres

6:05 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

Cathy Pitcock and Megan Solsbery were present to present the 2017-2018 Audit for RLISD. Jeffie Roberts made the motion to approve the RLISD 2017-2018 Audit seconded by Tom Sawyer. All for

Tom Sawyer made a motion to approve the minutes of December 17, 2018 seconded by George Grim. All for.

Jeffie Roberts made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

David O'Dell gave the high school report; enrollment for grades 7-12 was 109 and an attendance rate of 95.8% for December. Lee McCown gave the elementary principals report; elementary enrollment for December was 160 students and 95.1% attendance rate.

A Public Meeting was held on the Annual Report of Educational Performance.

Supt. Hood recommended to sign Interlocal Agreement with West Texas Food Service Coop for 2019-2020. Tom Sawyer made the motion to sign the agreement seconded by George Grim. All for.

Supt. Hood recommended setting May 2, 2019 as early release for Elementary Field Day. Jeffie Roberts made a motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended approving the 2019-2020 School Calendar as presented. Tom Sawyer made a motion to approve calendar as presented seconded by George Grim. All for.

Supt. Hood recommended Carter Construction to respray and restripe the track. Erin Oleksiuk made the motion to approve seconded by Jeffie Roberts. All for.

Supt. Hood recommended the Order of Election for Board of Trustees for May 4, 2019. Tom Sawyer made the motion to Order the Election seconded by Jeffie Roberts. All for.

Supt. Hood gave his respective report on enrollment numbers, budget numbers, read thank you notes, and mentioned Team of Eight training.

The Board entered into closed session at 7:05 p.m. and reconvened into open session at 7:12 p.m.

Tom Sawyer made a motion seconded by Beverly Sinclair to give Supt. Hood a 3% raise in salary for 2019-2020 school year and to extend Supt. Hood's contract one year making a five year contract extending through 2024 school year. All for.

The next regular board meeting will be Thursday, February 21, 2019 at 5:00 p.m.

Meeting adjourned 7:20 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary