

Tuesday

April 4, 2017

Be it remembered that on Tuesday the 4th day of April 2017 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, G. Grim, T. Sawyer, B. Sinclair, E. Oleksiuk

Members Absent: I. Torres,

5:01 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Wes Washam.

The Chapter 11 District Committee held a public meeting to discuss Robert Lee ISD becoming a District of Innovation. The Committee presented the Final Version of the District of Innovation Plan. Tom Sawyer made a motion to approve the Plan as presented seconded by Natalie Clawson. All for. Motion carries 6 For, 0 Against.

Supt Hood recommends approving the District of Innovation Plan as presented. Beverly Sinclair made a motion to approve the plan for RLISD as presented seconded by Erin Oleksiuk. All for.

Supt. Hoods recommends amending the 2016-2017 School Calendar as presented: Tuesday, April 11 and Friday, April 21 as early release days. George Grim made a motion to approve the calendar amendment as presented seconded by Jeffie Roberts. All for.

The next regular board meeting will be Thursday, April 20, 2017 at 5:00 p.m. Meeting adjourned at 5:37 p.m.

---

Wes Washam, President

---

Jeffie Roberts, Secretary