

Friday

December 15, 2017

Be it remembered that on Tuesday, 16th day of January 2018 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 10:00 a.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, B. Sinclair, G. Grim, J. Roberts, I. Torres

Members Absent: E. Oleksiuk, T. Sawyer

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

Invocation and pledge led by Wes Washam.

Irma Torres made a motion to approve the minutes of December 15, 2017 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 Irma Torres. All for.

David O'Dell gave the principals report; enrollment for grades 7-12 was 101 and attendance rate was 96% for the month of December. Lee McCown gave the principals report for elementary; enrollment was 169 students and 95.3% attendance rate.

Item #7 was postponed by the Board until the February meeting.

Supt. Hood recommended approving Interlocal Agreement with West Texas Food Service Coop for 2018-2019. Irma Torres made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood presented Order of Election for Board of Trustees for May 5, 2018. Irma Torres made a motion to approve Order as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended to amend current school calendar with two early release days; March 29, 2018 and April 5, 2018. George Grim made a motion to approve both early release days seconded by Irma Torres. All for.

Supt. Hood gave his respective report on enrollment numbers, budget update, and Team of Eight Training.

The board left open session at 6:22 p.m. to enter into closed session at 6:25 p.m. and reconvened into open session at 6:50 p.m.

Beverly Sinclair made a motion seconded by George Grim to give Supt. Hood a 3% raise in salary for 2018-2019 school year. All for. Irma Torres made a motion seconded by Jeffie Roberts to extend Supt. Hood's contract one year making a five year contract extending through 2023 school year. All for.

The next regular board meeting will be Thursday, February 22, 2018 at 11:00 a.m.

Meeting adjourned at 7:00 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary