

Wednesday

September 17, 2025

Be it remembered that on Wednesday, 17th day of September 2025 a regular called meeting was held in the conference room at 5:00 p.m. The meeting was called to order by President Burns.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, C. Bosworth, L. Burns, J. Morales, Erin Oleksiuk, Beverly Sinclair

Members Absent:

5:00 p.m. meeting called to order by President Burns, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Wes Washam made a motion to approve the minutes of August 29, 2025 seconded by Erin Oleksiuk. All for.

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

David O'Dell gave the high school update reporting 137 students enrolled and 95.77% attendance rate. Koty Albert gave the Elementary update reporting 104 students enrolled and 97.1% attendance rate for a total of 241 students for August 2025.

Supt. Hood recommended extending the Depository Contract with Robert Lee State Bank for 2025-2027. Cole Bosworth made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended signing a Full Retainer with Eichelbaum Wardell Hanson Powell & Munoz, PC. Erin Oleksiuk made the motion to approve recommendation seconded by Wes Washam. All for.

Supt. Hood gave the ESL Annual Evaluation Report. Jeffie Roberts made the motion to approve the report as presented seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving the 2025-2026 Financial Policies and Procedures Manual. Wes Washam made the motion to approve Manual as presented seconded by Jose Morales. All for.

Supt. Hood recommended accepting the bid of trust property Parcel 7664 in the amount of \$9,300. Erin Oleksiuk made the motion seconded by Jeffie Roberts to approve recommendation. All for.

Supt. Hood gave his respective report on enrollment numbers, property value study, audit, board training, and gave update on construction account spending.

Next regular school board meeting will be Wednesday, October 22, 2025 at 5:00 p.m.

Erin Oleksiuk made the motion to adjourn seconded by Jeffie Roberts. Meeting adjourned at 5:50 pm All for.


Linda Burns, President


Jeffie Roberts, Secretary