

Robert Lee ISO  
Board of Trustees  
Regular Meeting  
**July 22, 2021**

**12:00 p.m.** - Conference Room 119

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this notice.)*

- I. Call to Order and Establish a Quorum.
2. Invocation/Pledge of Allegiance
3. Public Comment
4. Approval of Minutes of Previous Meeting
5. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
6. Principal's Report
  - Elementary Report
  - High School Report*Lee McCown and David O'Dell*
7. Public Meeting on ARP ESSER III Federal Grant
8. Discussion: Action/No Action on ESSER III Application  
*Aaron Hood*
9. Public Meeting on Every Student Succeeds Act (ESSA) Federal Funding
10. Public Meeting on 2020-2021 State Compensatory Education Program and Evaluation
11. Discussion: Action/No Action on T-TESS Calendar for 2021-2022  
*Aaron Hood*
12. Discussion: Action/No Action naming District Appraisers for 2021-2022  
*Aaron Hood*
13. Discussion: Action/No Action RUSO Responsible Use Policy 2021-2022  
*Aaron Hood*
14. Discussion: Action/No Action RUSO Device Policy and Usage Handbook 2021-2022  
*Aaron Hood*
15. Discussion: Action/No Action on Robert Lee ISO Student Dress Code  
*Aaron Hood*
16. Discussion: Action/No Action on Robert Lee ISO Faculty Dress and Grooming  
*Aaron Hood*
17. Discussion: Action/No Action on Robert Lee Student Code of Conduct and Extracurricular Code of Conduct  
*Aaron Hood*
18. Discussion: Robert Lee ISO Student Handbook and Employee Handbook  
*Aaron Hood*
19. Discussion: Action/No Action on Nominations to Coke County Appraisal District Board of Directors  
*Aaron Hood*
20. Discussion: Action/No Action on RUSO Compensation Plan for Teacher Incentive Allotment  
*Aaron Hood*
21. Discussion: Budget Workshop for 2021-2022 Budget  
*Aaron Hood*
22. Discussion: Action/No Action to approve a proposed tax rate for 2021-2022.

Aaron Hood

23. Discussion: Action/No Action on 2021-2022 Property and Casualty Insurance  
Aaron Hood

24. Superintendent's Report

- Summer Maintenance Update
- Aviator Wind LLC Update
- Audit
- Title IX Participation Report
- Thank you notes

Aaron Hood

25. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline

26. Adjourn – Set Next Regular School Board Meeting (August 19, 2021)

Aaron Hood, Superintendent

*If, during the course of this meeting, the Board of Trustees should determine that a Closed Session is required, the Board will comply with the Texas Open Meetings Act, Texas Government Code 551, Subchapters D and E, including the provisions of 551.071 - Confidentiality with Attorneys; 551.072 - Real Property; 551.074 - Personnel Matters; 551.075 - Confidentiality with Employees; 551.076 - Confidentiality with School Children; 551.082 - School Children's Discipline; 551.083 - Employee's Discipline; 551.084 - Confidentiality with School Children; 551.084 - Confidentiality. Before any closed meeting is conducted, the presiding officer will publicly inform the Section of the time and date of the closed meeting. All other actions or decisions will be taken in open meeting.*

Thursday

July 22, 2021

Be it remembered that on Tuesday, 22nd day of July 2021 a regular meeting was held in the Conference room at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, T. Sawyer, J. Roberts, L. Burns, B. Sinclair, C. Bosw01th

Members Absent: E. Oleksiuk

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Cole Bosworth.

Jeffie Robel1ts made a motion to approve the minutes of June 17, 2021 seconded by Cole Bosworth. All for.

Tom Sawyer made a motion to approve the financial repott presented by Aaron Hood and to approve the bills seconded by Beverly Sinclair. All for.

Both principals were in a training at the Region XV Service Center.

Supt. Hood held Public Meeting on ARP ESSER III Federal Grant.

Supt. Hood recommended to approve the ESSER III Plan as presented. Beverly Sinclair made a motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood held Public Meeting on Every Student Succeeds Act (ESSA) Federal Funding.

Supt. Hood held Public Meeting on 2020-2021 State Compensatory Education Program and Evaluation.

Supt. Hood recommended to approve the T-TESS Calendar for 2021-2022. Tom Sawyer made the motion to approve Calendar seconded by Linda Burns. All for.

Supt. Hood made the recommendation to name David O'Dell, Lee McCown and Aaron Hood as District Appraisers for 2021-2022. Tom Sawyer made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended approving the RLISD Responsible Use Policy for 2021-2022 school year. Tom Sawyer made the motion to approve the Responsible Use Policy as presented seconded by Cole Bosworth. All for.

No Action was taken on the RLISD Student Dress Code.

No Action was taken on the RUSO Faculty Dress and Grooming.

Supt. Hood recommended approving the Student Code of Conduct and Extracurricular Code of Conduct. Tom Sawyer made a motion to approve Code of Conduct as presented seconded by Cole Bosworth. All for.

Student Handbook and Employee Handbook was presented.

Supt. Hood asked the Board for nominations to Coke County Appraisal District Board of Directors. Linda Burns nominated Tom Sawyer and Cole Bosw01th seconded by Jeffie Robel1ts. All for.

Supt. Hood recommended the Compensation Plan for Teacher Incentive Allotment. Tom Sawyer made the motion to approve the Compensation Plan seconded by Beverly Sinclair. All for.

Supt. Hood held a budget workshop for 2021-2022.

Supt. Hood recommended a proposed tax rate for 2021-2022 for Maintenance and Operations as .9634 and Interest and Sinking as .4200. Beverly Sinclair made the motion to approve proposed tax rate seconded by Jeffie Robel1ts. All for.

Cole Bosworth made the motion to give Supt. Hood authority to accept the best bid for 2021-2022 Propety and Casualty Insurance seconded by Tom Sawyer. All for.

Supt. Hood gave his respective report on summer maintenance update, Aviator Wind LLC, Audit, Title IX Participation Report, Electricity Rates and read thank you notes.

Next regular board meeting will be held August 19, 2021 at 5:00 p.m.

Meeting adjourned at 3:15 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary