

Thursday

August 15, 2024

Be it remembered that on Thursday, 15th day of August 2024 a regular called meeting was held in the Conference room at 5:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

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

Members Absent: J. Morales

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

Invocation and pledge led by Beverly Sinclair.

Erin Oleksiuk made a motion to approve the minutes of July 18, 2024 as amended seconded by Cole Bosworth.  
All for.

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

Koty Albert gave the elementary summer update and David O'Dell gave the high school summer update.

The Board took a short recess at 5:11 p.m. to observe the new CTE Lab and reconvened into open session at 5:40 p.m.

Supt. Hood recommended approving the 2024-2025 Meal Prices; visitor lunch as \$5.25 and visitor breakfast as \$3.50. Beverly Sinclair made the motion to approve meal prices seconded by Erin Oleksiuk. All for.

Supt. Hood recommended approving the 2024-2025 Property and Casualty Insurance with TPS for \$188,362. Deductible Buy down Insurance with MWINS for \$23,075. Jeffie Roberts made the motion to approve insurance premiums seconded by Cole Bosworth. All for.

Linda Burns made a motion for the 2024-2025 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion seconded by Erin Oleksiuk. All for.

Supt. Hood recommended to appoint Gina Williams to calculate the 2024-2025 tax rate for the district. Jeffie Roberts made the motion to approve recommendation seconded by Linda Burns. All for.

A budget workshop was held for the 2024-2025 budget.

Supt. Hood recommended approving a three percent midpoint increase to the 2024-2025 Salary Schedule with stipends remaining the same. Erin Oleksiuk made the motion to approve salary increase seconded by Cole Bosworth. All for.

Supt. Hood recommended staying with TASB for the 2024-2025 Unemployment Compensation Coverage for \$2,200. Jeffie Roberts made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended to not allow Homeschool Participation for the 2024-2025 school year. Cole Bosworth mad the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended naming 4-H Organizations as extracurricular status. Jeffie Roberts made the motion to approve recommendation seconded by Erin Okeksiuk. All for.

Supt. Hood recommended Morgan Runyon and Melissa Wright as adjunct faculty for the 2024-2025 school year. Erin Oleksiuk made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended accepting the proposal from Texas Computer Solutions for laptop computers in the amount of \$34,258. Erin Oleksiuk made the motion to approve recommendation seconded by Jeffie Roberts.

Supt. Hood recommended accepting the proposal from Texas Computer Solutions for four desktop computers in the amount of \$4,728. Beverly Sinclair made the motion to approve recommendation seconded by Cole Bosworth. All for.

Supt. Hood recommended the Board to delegate authority to seek an M&O Loan from Robert Lee State Bank if needed. Jeffie Roberts made the motion to approve recommendation if needed seconded by Linda Burns. All for.

Supt. Hood recommended to adopt the Localized Policy Manual Update 123. Erin Oleksiuk made the motion to approve Update 123 as presented seconded by Jeffie Roberts. All for.

Supt. Hood gave his respective report on summer maintenance update, special called meeting on August 28, 2024 to set tax rate and adopt budget, update on Robert Lee Education Foundation Fund, Open House and read thank you cards.

Next school board meeting will be a special called on August 28, 2024 at 5:00 p.m.

Erin Oleksiuk made the motion seconded by Jeffie Roberts to adjourn meeting at 7:00 p.m. All for.

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Wes Washam, President

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Jeffie Roberts, Secretary