

Robert Lee ISD
Board of Trustees
Regular Meeting
September 18, 2023

5:00 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.)*

1. 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

Aaron Hood and David O'Dell
7. Discussion: Action/No Action on Joint Election Contract and Election Equipment Lease with Coke County
Aaron Hood
8. Discussion: Action/No Action on Resolution of the Board to Employ or Accept as Volunteers Chaplains
Aaron Hood
9. Discussion: Action/No Action on ESL Annual Evaluation Report
Aaron Hood
10. Discussion: Action/No Action on 2023-2024 Financial Policies and Procedures Manual
Aaron Hood
11. Superintendent's Report
 - Enrollment Numbers
 - Property Value Study
 - Audit
 - Thank You Cards

Aaron Hood
12. Closed Session:
 - Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
13. Adjourn -- Set Next School Board Meeting (October 17, 2023)



Aaron Hood, Superintendent

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551.071, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Tuesday

August 22, 2023

Be it remembered that on Tuesday, 22nd day of August 2023 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, B. Sinclair, C. Bosworth, L. Burns, J. Morales,

Members Absent: E. Oleksiuk

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

Invocation and pledge led by Beverly Sinclair.

Jeffie Roberts made a motion to approve the minutes of July 13, 2023 and July 18, 2023 seconded by Linda Burns. All for.

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

Mr. O'Dell gave the HS principal's report. 120 students enrolled, 97.6% ADA. Supt. Hood gave the elementary report. 138 students enrolled for a total of 258 students enrolled to start the 2023-2024 school year.

Supt. Hood recommended adult meal prices for the 2023-2024 school year. Adult lunch \$5.25 and adult breakfast \$3.25; students are free for both breakfast and lunch. Linda Burns made a motion to approve meal prices as presented seconded by Jose Morales. All for.

Supt. Hood recommended to accept the bid from Texas Political Subdivision (TPS) for 2023-2024 property insurance in the amount of \$154,580 and a buy down deductible of \$29,973. Cole Bosworth made a motion to approve recommendation seconded by Beverly Sinclair. All for.

Linda Burns made the motion for the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC)§11.1511(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 Jose Morales. All for.

Supt. Hood held a Budget Workshop for 2023-2024 budget.

Supt. Hood recommended adopting the recommended TASB Salary Schedule and Stipends with minor adjustments for 2023-2024 school year. Linda Burns made the motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended TASB Risk Management for the 2023-2024 Unemployment Compensation Coverage. Jeffie Roberts made the motion to approve recommendation seconded by Cole Bosworth. All for.

Supt. Hood recommended to deny Homeschool Participation for the 2023-2024 school year. Jose Morales made a motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended Resolution on Extracurricular status of 4-H Organization. Jeffie Roberts made the motion approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended Coke County Agents Morgan Runyon and Milissa Wright as Adjunct Faculty for 2023-2024 school year. Cole Bosworth made the motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended Amy Flint for Region XV Representative to the TASB Board of Directors. Jeffie Roberts made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended approving the two year extension of the Bank Depository Contract for 2023-2025 with Robert Lee State Bank. Beverly Sinclair made the motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended to approve the 2023-2024 Safe Return to School Plan without any changes. Cole Bosworth made the motion to approve the plan as is seconded by Jose Morales. All for.

August 22, 2023
Page 2

Supt. Hood recommended to approve a calendar amendment for Wednesday, November 8, 2023 as an early release day for District FFA Competition that is hosted by RLISD. Jeffie Roberts made the motion to approve amendment seconded by Linda Burns. All for.

Supt. Hood recommended a Safety Upgrade of Security Cameras with Ener-tel Services for \$67,760 which includes vape detectors and a 5 year parts and labor warranty. Cole Bosworth made a motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended to award Texas Computer Solutions bid for the purchase of 100 Chromebooks for \$24,900. Jeffie Roberts made the motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended to approve Bids Received on Trust Properties as presented. Parcels: 7347 for \$3,000; 7060 for \$3,000; 7392 for \$2,000; 7353 for \$1,000; 7405 for \$6,000; 7497 for \$501; 7431 for \$500; 7015 for \$500; 7013 for \$500; 7364 for \$500; 7011 for \$100. Linda Burns made the motion to accept recommendation as presented seconded by Beverly Sinclair. All for.

Supt. Hood gave his report on summer maintenance update, special called meeting, update of Robert Lee Education Foundation Fund and Open House.

Special Called meeting will be August 30, 2023 at 5:00 p.m.

Motion by Jeffie Roberts to adjourn at 6:30 p.m.

Wes Washam, President

Jeffie Roberts, Secretary

Wednesday

August 30, 2023

Be it remembered that on Wednesday 30th day of August 2023 a special 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; E. Oleksiuk J. Roberts, B. Sinclair, C. Bosworth, L. Burns, J. Morales,

Members Absent:

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

Invocation and pledge led by Erin Oleksiuk.

Jeffie Roberts made a motion to approve the financial report, approve budget amendments and to approve the bills presented by Robin Allen seconded by Linda Burns. All for.

Supt. Hood recommended approving the 2023-2024 Official Estimated Budget by Fund and by Function. Erin Oleksiuk made a motion to approve budget as presented seconded by Beverly Sinclair. All for.

Supt. Hood recommended to approve a total tax rate of \$1.158 for Tax Year 2023 as follows: M&O Tax Rate as .738 cents and I&S Tax Rate as .42 cents. Jeffie Roberts made the motion to approve Tax Rate by Ordinance seconded by Cole Bosworth. All for.

Supt. Hood recommended a Resolution setting Minimum Fund Balance for Year Ending August 31, 2024 as presented. Erin Oleksiuk made the motion to approve Resolution seconded by Jeffie Roberts. All for.

Supt. Hood recommended a Resolution on Committed Fund Balance. The District commits \$50,000 for sick leave, \$50,000 for capital expenditures, \$50,000 for technology and \$50,000 for land. Cole Bosworth made the motion to approve Resolution as presented seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving the 2023 Certified Appraisal Roll. The values are as follows: M&O \$347,445,946, I&S \$469,096,296 with a total market value of \$900,118,647. Jose Morales made the motion to approve Certified Appraisal Roll seconded by Linda Burns. All for.

Supt. Hood recommended joining the 791 Purchasing Cooperative by Resolution and Master Interlocal Agreement. Erin Oleksiuk made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended a Resolution Regarding Compliance with Section 37.0814-HB 3. Jeffie Roberts made the motion to approve resolution as presented seconded by Linda Burns. All for.

Supt. Hood gave his report on enrollment numbers and construction update.

The next regular board meeting will be September 18, 2023 at 5:00 p.m.

Motion by Jeffie Roberts to adjourn at 5:37 p.m. All for.

Wes Washam, President

Jeffie Roberts, Secretary