

Monday

August 31, 2026

Be it remembered that on Monday, 31st day of August 2026 a special called meeting was held in the conference room at 5:00 p.m. The meeting was called to order by President Oleksiuk.

ROLL CALL

Members Present: Messrs: E. Oleksiuk, M. Baker, S. Sawyer, J. Burns, J. Morales, W. Washam,
Members Absent: C. Bosworth

5:01 p.m. meeting called to order by President Oleksiuk, quorum of members present.

Invocation and pledge led by Micky Baker.

No public comment

Jose Morales made a motion to approve the minutes of the August 18, 2026 meeting. Seconded by Jeremy Burns. All for.

Shanna Freeman presented the financial reports, tax collection reports, bills and salaries and budget amendments. Wes Washam made a motion to approve the financial report, budget amendments and approve the bills as presented. Seconded by Micky Baker. All for.

No public was present for the public hearing on the 2026-2027 proposed budget.

Supt. Hood recommended approving the order authorizing the defeasance and/or redemption of certain outstanding bonds of Robert Lee Independent School District. Wes Washam made the motion to approve the order as presented. Seconded by Sandy Sawyer. All for.

Supt. Hood recommended approving the 2026-2027 official estimated budget by fund and function. Micky Baker made the motion to approve the 2026-2027 estimated budget as presented. Seconded by Jeremy Burns. All for.

No public was present for the public hearing to discuss the 2026-2027 Proposed Tax Rate.

Supt. Hood discussed the proposed tax rates for 2026-2027 with an M&O rate of \$0.6666, I&S rate of \$0.42, equaling a total tax rate of \$1.0866 for 2026-2027. Jose Morales made the motion to accept the tax rate for 2026-2027 as presented. Seconded by Wes Washam. All for.

Supt. Hood recommended the resolution setting minimum fund balance for year ending August 31, 2027. Micky Baker made the motion to approve the recommendation. Seconded by Sandy Sawyer. All for.

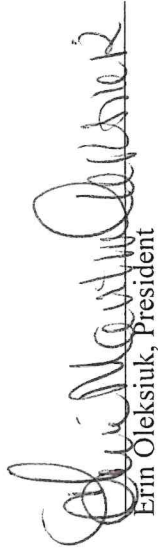
Supt. Hood recommended the resolution on committed fund balance. Motion made by Jeremy Burns to approve the resolution as presented. Seconded by Wes Washam. All for.

Supt. Hood recommended approving the 2026 certified appraisal roll. Jose Morales made the motion to approve the certified appraisal roll as presented. Seconded by Micky Baker. All for.

Supt. Hood gave his respective report on enrollment numbers, construction updates and the M&O loan from Robert Lee State Bank.

The next regular board meeting will be September 15, 2026 at 5:00 PM.

Micky Baker made the motion to adjourn. Seconded by Jeremy Burns. All for. Meeting adjourned at 5:49 p.m.


Erin Oleksiuk, President


Jose Morales, Secretary