

Tuesday

August 19, 2025

Be it remembered that on Tuesday, 19th day of August 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, Erin Oleksiuk, J. Morales

Members Absent: B. Sinclair

5:02 p.m. meeting called to order by President Burns, quorum of members present.

Invocation and pledge led by Jose Morales.

Wes Washam made a motion to approve the minutes of July 22, 2025 seconded by Jeffie Roberts and for the July 31st meeting, Cole Bosworth made the motion to approve the minutes seconded by Wes Washam. All for.

Cole Bosworth made a motion to approve the financial report as presented and to approve the bills presented by Robin Allen seconded by Erin Oleksiuk. All for.

Supt. Hood gave the high school update as well as the elementary update.

Supt. Hood recommended to maintain meal prices for 2025-2026. Jeffie Roberts made the motion seconded by Cole Bosworth to keep the prices the same. All for.

Supt. Hood recommended 2025-2026 Property and Casualty Insurance Deductible buyback for \$20,768.33. Erin Oleksiuk made the motion to approve purchase seconded by Wes Washam. All for.

Erin Oleksiuk made the motion for the 2025-2026 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 commission 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 Wes Washam. All for.

Supt. Hood held 2025-2026 budget workshop.

Wes Washam made a motion to approve an 8% At Will salary increase and a 6% salary increase for Administration as presented. Motion seconded by Erin Oleksiuk, all for.

Supt. Hood recommended to approve the 2025-2026 Unemployment Compensation Coverage with TASB. Erin Oleksiuk made the motion seconded by Jeffie Roberts to approve recommendation. All for.

Supt. Hood recommended extracurricular status of 4H Organization. Wes Washam made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended Morgan Runyon and Melissa Wright as Adjunct Faculty. Jose Morales made the motion to approve recommendation seconded by Wes Washam. All for.

Supt. Hood recommended to adopt Board Policy EFB (LOCAL) as presented. Erin Oleksiuk made the motion to approve recommendation seconded by Wes Washam. All for.

Supt. Hood recommended to adopt Board Policy FD (LOCAL) as presented. Cole Bosworth made the motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended to adopt Board Policy FM (LOCAL) as presented. Wes Washam made the motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended to adopt Board Policy FNCE (LOCAL) as presented. Erin Oleksiuk made the motion to approve recommendation seconded by Cole Bosworth. All for.

Supt. Hood recommended to obtain an M&O loan from Robert Lee State Bank. Jeffie Roberts made the motion seconded by Wes Washam to approve recommendation. All for.

Supt Hood gave his report on summer maintenance update, gave update of Robert Lee Education Foundation Fund, and Open House on Sept. 2, 2025.

A special called meeting will be held on August 29, 2025 at noon to set tax rate and adopt the budget for 2025.

Erin Oleksiuk made the motion to adjourn seconded by Jose Morales. Meeting adjourned at 7:05 pm
All for.

Linda Burns, President

Jeffie Roberts, Secretary