

Robert Lee ISD
Board of Trustees
Regular Meeting
February 15, 2024

5:00 p.m. – Robert Lee 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 and High School Report
 1. Enrollment
 2. Activities*Aaron Hood and David O'Dell*
7. Discussion: Contract with Linebarger Goggin Blair & Sampson, LLP for administrative appeal, audit, and any judicial appeal of the property value study findings.
Aaron Hood
8. Discussion: Action/No Action on Engagement Letter/Agreement to secure Eckert & Company, L.L.P. Certified Public Accountants for the District Audit for the year ending August 31, 2024.
Aaron Hood
9. Discussion: Action/No Action on Shared Service Arrangement with Fairview Alternative School Coop
Aaron Hood
10. Discussion: Action/No Action to Amend the 2023-2024 School Calendar.
Aaron Hood
11. Discussion: Action/No Action on Bids for Trust Properties
 - Parcel **4142 (8558)**, winning bidder **Mohammad Asad**, for the amount of **\$1,555.00**
 - Parcel **3893 (8326)**, winning bidder **Cory Englert**, for the amount of **\$1,250.00**
 - Parcel **7405**, winning bidder **Brieonna Comer**, for the amount of **\$2,500.00***Aaron Hood*
12. Discussion: Action/No Action on Bids for a Counseling Technology Center under the EAF Grant.
Aaron Hood
13. Discussion: Action/No Action on Bids for Welder and Welding Supplies under the EAF Grant.
Aaron Hood
14. Discussion: Report on Safety and Security Audit.
Aaron Hood
15. Discussion: Action/No Action on Elementary Principal Position.
Aaron Hood

16. Superintendent's Report

- Facilities
- Enrollment Numbers
- Budget
- Thank You Notes
- Track Meets
- Safety Standards Formula Grant
- ESC Region 15 Board Election Procedures
- San Angelo Area Foundation Investment Report
- Construction Update

Aaron Hood

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

- Principal Contract
- Athletic Director Contract

18. Discussion: Action/No Action on Personnel Contracts.

- Principal Contract
- Athletic Director Contract

19. Adjourn -- Set Next School Board Meeting. (March 21, 2024)



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.

Wednesday

January 17, 2024

Be it remembered that on Wednesday, 17th day of January 2024 a regular called meeting was held in the Conference room at 6:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

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

Members Absent: Jose Morales

6:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

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

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

David O'Dell gave the high school update reporting 118 students enrolled and 94.89% ADA. Supt. Hood gave the Elementary update reporting 141 students enrolled and 96.71% ADA for a total of 259 students for December 2023.

Supt. Hood held a public meeting on Annual Report of Education Performance.

Supt. Hood recommended accepting the bid for Parcel 6706 from Marian Mays Hughes for \$250. Linda Burns made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood held a discussion on HB3 School Board Goals for 2024-2025. The Board chose to not take any actions on the goals through 2025.

Supt. Hood recommended signing the Order of Election for Board of Trustees to be held May 4, 2024. Erin Oleksiuk made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood held a discussion update of 2023 Bond Expenditures.

Supt. Hood gave his respective report on enrollment numbers, budget, read thank you notes and discussed Board Training dates for Team of 8 on March 6, 2024.

The Board entered into closed session at 7:23 p.m. and reconvened into open session at 7:44 p.m.

Cole Bosworth made a motion to extend Supt. Hood's contract for one year making it a five year contract along with a 3% increase in salary. Motion seconded by Linda Burns. All for.

Next regular school board meeting will be February 15, 2024 at 5:00 p.m.

Motion by Cole Bosworth to adjourn seconded by Linda Burns. All for.
Meeting adjourned at 8:00 p.m.

Wes Washam, President

Jeffie Roberts, Secretary