

Robert Lee ISD
Board of Trustees
Regular Meeting
August 22, 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

David O'Dell
7. Discussion: Action/No Action on 2023-2024 Meal Prices
Aaron Hood
8. Discussion: Action/No Action on 2023-2024 Property and Casualty Insurance
Aaron Hood
9. Discussion: Action/No Action on 2023-2024 Option 3 Agreement Contract and to delegate to the Superintendent the authority to obligate the school district under Chapter 49
Aaron Hood
10. Discussion: Budget Workshop for 2023-2024 Budget.
Aaron Hood
11. Discussion: Action/No Action on the 2023-2024 Salary Schedule and Stipends
Aaron Hood
12. Discussion: Action/No Action on 2023-2024 Unemployment Compensation Coverage
Aaron Hood
13. Discussion: Action/No Action on Homeschool Participation for the 2023-2024 school year
Aaron Hood
14. Discussion: Action/No Action on Extracurricular Status of 4-H Organization
Aaron Hood
15. Discussion: Action/No Action on Adjunct Faculty Agreement
Aaron Hood
16. Discussion: Action/No Action on Region XV Representative to the TASB Board of Directors.
Aaron Hood
17. Discussion: Action/No Action on Extension of Bank Depository Contract.
Aaron Hood
18. Discussion: Action/No Action on 2023-2024 Safe Return to School Plan
Aaron Hood
19. Discussion: Action/No Action on 2023-2024 School Calendar Amendment.
Aaron Hood
20. Discussion: Action/No Action on Safety Upgrade of Security Cameras.
Aaron Hood

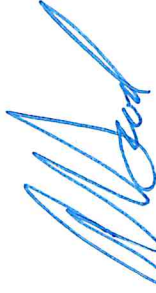
21. Discussion: Action/No Action on Bids for the Purchase of 100 Chromebooks
Aaron Hood

22. Discussion: Action/No Action to Approve Bids Received on Trust Properties
• Parcels: 7347; 7060; 7392; 7353; 7405; 7497; 7431; 7015; 7013; 7364; 7011
Aaron Hood

23. Superintendent's Report
• Summer Maintenance Update
• Special Called Meeting August 30, 2023 to Set Tax Rate and Adopt Budget
• Update of Robert Lee Education Foundation Fund
• Open House
• Thank you cards
Aaron Hood

24. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring, Hiring and Discipline (Texas Gov't Code, Chapter 551.071)

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25. Adjourn -- Set Next School Board Meeting (August 30, 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.

Thursday

July 13, 2023

Be it remembered that on Thursday, 13th day of July 2023 a special called meeting was held in the Conference room at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam J. Roberts, L. Burns, J. Morales, Erin Oleksiuk

Members Absent: B. Sinclair, C. Bosworth

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Supt. Hood recommended to adopt an order authorizing the issuance of Unlimited Tax School Building Bonds; levying an Annual Ad Valorem tax and providing for the security for and payment of said bonds; Approving an Official Statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject. Erin Oleksiuk made a motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended awarding the bid to purchase a new Ag truck from Ivey Motors. Jeffie Roberts made the motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended awarding the bid to purchase two new SUV's from Ivey Motors. each. Linda Burns made a motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood recommended to hire Kristi Fowler as Elementary teacher for the 2023-2024 school year. Erin Oleksiuk made a motion to approve recommendation seconded by Jose Morales. All for.

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

Meeting adjourned at 12:35 p.m

Wes Washam, President

Jeffie Roberts, Secretary

Tuesday

July 18, 2023

Be it remembered that on Tuesday, 18th day of July 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, E. Oleksiuk, L. Burns, J. Morales,

Members Absent: C. Bosworth

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

Invocation and pledge led by Linda Burns.

A presentation was held from TASB on RLISD salary study.

2023-2024 District Salary Schedule was discussed.

Jeffie Roberts made a motion to approve the minutes of June 22, 2023 and July 13, 2023 seconded by Jose Morales. 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 Beverly Sinclair. All for.

Supt. Hood reported on the Principal's report.

Supt. Hood held public meeting on ARP ESSER III Federal Grant, ESSA Federal Funding and State Compensatory Education Program and Evaluation.

Supt. Hood recommended to continue with plan as is on the Return to In-Person Instruction and Continuity of Learning Plan. Erin Oleksiuk made the motion to approve recommendation seconded by Linda Burns. All for.

Discussion was held on the Status on Implementation of Teacher Incentive Allotment (TIA) Plan.

Supt. Hood recommended to adopt T-TESS Calendar for 2023-2024 as presented. Jeffie Roberts made a motion to approve calendar as presented seconded by Linda Burns. All for.

Supt. Hood recommended naming the 2023-2024 District Appraisers as Aaron Hood and David O'Dell. Beverly Sinclair made a motion to approve recommendation seconded Jeffie Roberts. All for.

Supt. Hood recommended adopting the 2023-2024 RLISD Responsible Use Policy as presented. Erin Oleksiuk made a motion to approve recommendation seconded by Jose Morales. All for.

Supt. Hood recommended adopting the RLISD Device Policy and Usage Handbook with update for the 2023-2024 school year. Beverly Sinclair made a motion to approve recommendation seconded by Jeffie Roberts. All for.

No changes were made to the Robert Lee ISD Student Dress Code.

No changes were made to the Robert Lee ISD Faculty Dress and Grooming Code.

Supt. Hood recommended to adopt the Robert Lee Student Code of Conduct and Extracurricular Code of Conduct with changes presented. Beverly Sinclair made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood presented the RLISD Student Handbook and Employee Handbook.

Supt. Hood recommended opening a Construction Account at Robert Lee State Bank for the 2023 Bond Proceeds. Signers on account are as follow: Board President; Wes Washam, Vice President; Erin Olekisuk, Business Mgr; Robin Allen and Superintendent; Aaron Hood. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood held a budget workshop for the 2023-2024 budget.

Supt. Hood recommended a Proposed Tax Rate of \$0.845 for Maintenance & Operations and \$0.42 for Interest & Sinking for the 2023-2024 school year. Linda Burns made a motion to approve proposed tax rate as presented seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving the Localized Policy Manual Update 121 with changes and leave DEA Local as is. Jeffie Roberts made a motion to approve Update 121 with changes seconded by Erin Oleksiuk. All for.

Supt. Hood gave his report on summer maintenance update, summer Board Conference and upcoming Audit.

Next regular board meeting will be August 22, 2023 at 5:00 p.m.

Motion by Jeffie Roberts seconded by Erin Oleksiuk to adjourn at 7:07 p.m.

Wes Washam, President

Jeffie Roberts, Secretary