

RLISD Board Meeting Minutes

The Robert Lee ISD Board of Trustees held a regular meeting on Tuesday, November 21, 2017. The meeting was held at 5 pm in Conference Room 119 at Robert Lee ISD.

The meeting was called to order by President Wes Washam and a quorum was established.

Members present included Wes Washam, Beverly Sinclair, George Grim, Tom Sawyer, Jeffie Roberts, and Erin Oleksiuk. Irma Torres was absent.

The invocation and pledge were led by Erin Oleksiuk.

Cathy Pitcock with Eckert & Company CPA presented the 2016-2017 Audit.

George Grim made a motion to approve the minutes of October 17, 2017. The motion was seconded by Tom Sawyer and all were for.

Erin Oleksiuk made a motion to approve the financial reports as presented by Robin Allen and to approve the bills. The motion was seconded by Jeffie Roberts and all were for.

Superintendent Aaron Hood gave the principals report. Enrollment for grades 7-12 was 104 and attendance rate was 94.8% for the month of October and elementary enrollment was 169 students with a 96.5% attendance rate.

Superintendent Hood read a letter to SHAC regarding Texas Summer Mandate from Wes Washam. Tom Sawyer made a motion to approve the letter, which was seconded by Jeffie Roberts. All were for.

The ballot for Coke County Appraisal District Board of Directors was considered with RLISD getting 2045 votes. Superintendent Hood recommended placing 682 votes for Tom Sawyer, 682 votes for Jeremy Burns and 681 votes for Jerrod Pitcock. Erin Olesiuk made a motion to approve recommendation, which was seconded by George Grim. All were for.

Superintenent Hood read a Resolution to Encourage and Promote a Culture of Voting. Tom Sawyer made a motion to approve the resolution as read, which was seconded by Erin Oleksiuk. All were for.

Superintendent Hood recommended approving TASB Update 109 as presented with the exception of a CO Local change from three days to Unlimited. Tom Sawyer made a motion to approve the Update as presented. The motion was seconded by George Grim and all were for.

Supt. Hood gave his report on budget update, superintendent evaluation packets, read thank you notes and staff Christmas Party.

The Board left open session at 5:50 pm and entered into closed session at 5:52 pm. The Board reconvened at 6:21 pm.

Superintendent Hood recommended accepting the resignation from Kevin Meek effective December 15, 2017. A motion was made by George

Grim and seconded by Erin Oleksiuk to accept the resignation. All were for.

Superintendent Hood recommended accepting the resignation from Brandi Sheldon effective December 15, 2017. A motion was made by Beverly Sinclair and seconded by Tom Sawyer to accept the resignation. All were for.

Superintendent Hood recommended accepting the resignation from Macayla Nicholas effective immediately. A motion was made by Erin Oleksiuk and seconded by Jeffie Roberts to accept the resignation. All were for.

The next regular board meeting will be Friday, December 15, 2017, at 10 am.

Beverly Sinclair made a motion to adjourn the meeting and was seconded by Jeffie Roberts. The meeting was adjourned 6:25 pm.

Bronte ISD Board Meeting Minutes

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on October 16, 2017.

Those in attendance included board members - Shane Kelton, David McWright, Blake Braswell, Jodie Arrott, Ashley Braswell, Josh Schoenfield, John Seales; administration - Tim Siler, John Phillips, Jenny Baker, and guests - Maureen Youngblood, Heather Middleton

The meeting was opened at 7:05 pm with a prayer by Blake Braswell.

A quorum was established at 7:06 pm with seven members present.

The minutes for the regular August meeting on August 17 and the special meeting on August 31 were presented and read. A motion to approve as presented for both meetings was made by David McWright and seconded by Josh Schoenfield. Ayes: 7, Nays: 0, Motion passed.

Ashley Braswell made a motion to approve the bill listing and Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed.

There were no audience items.

Principal John Phillips gave the Principal's Report and presented a quick update on student activities. This is the 9th week of the school year. Athletics are in full swing. UIL Band Marching Contest will take place Saturday, October 21. The Fall Festival is coming up on October 30. The Bronte Volunteer Fire Department met



Gun Safety! Game Warden David Hopkins demonstrates gun safety to Bronte and Robert Lee students during the 2017 Coke County Soil and Water Conservation District Field Day recently.

with Pre-K through 2nd graders during Fire Prevention Week. The 2nd through 6th graders were able to meet with an author for a presentation.

Elementary enrollment is at 129 students, junior high/high school enrollment is at 119, with a total BISD enrollment of 248. ADA is 97.4%.

Superintendent Tim Siler gave the Superintendent's Report and gave an update on school finances. He advised that Bronte ISD is at approximately 26% through the school year. He ran a new budget template after the 1st 6 week period and advised finances are doing okay. Mr. Burl Lowery will be coming for the audit on Wednesday and will have a clearer picture in the coming months.

Mr. Siler advised a new floor cleaner was bought recently. There has been some preventative maintenance done on the HVAC systems and some buses have been having issues that have been addressed. He also advised on the

Accountability Rating. Our District Met Standard, but there are some areas that need to be improved upon.

David McWright made a motion to amend the 2017-2018 budget for payroll distribution as corrected and Jodie Arrott seconded. Ayes: 7, Nays: 0, Motion passed.

Blake Braswell made the resolution to nominate Michael Cervenka and Orlando DeLaGarza to serve as members

of the Board of Directors of the Coke County Appraisal District and Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.

Ashley Braswell made the resolution to delegate all 63 votes to Kerwin Denton for the election of the Board of Directors for the Runnels County Appraisal District for the 2018-2019 term and David McWright seconded. Ayes: 7, Nays: 0, Motion passed.

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is now offering evening dinners on

Thursday, Friday, and Saturday evenings,

from 4 pm - 7 pm,

as well as an expanded menu!