

## RLISD board meeting minutes told

The Robert Lee ISD Board of Trustees held a regular meeting on May 18, 2021, at 5 pm.

Members present included Wes Washam, Tom Sawyer, Jeffie Roberts, Linda Burns, Beverly Sinclair, Cole Bosworth, and Erin Oleksiuk.

The meeting was called to order by President Washam at 5 pm with a quorum of members present.

The invocation and pledge were led by Jeffie Roberts.

A Conflict of Interest was signed by the Board.

Jeffie Roberts made a motion to approve the minutes of April 15, 2021, and she was seconded by Tom Sawyer. All were for.

Linda Burns made a motion to approve the financial report as presented by Robin Allen and to approve the bills. She was seconded by Jeffie Roberts and all were for.

Lee McCown gave the elementary report; 94.9% ADA for April. David O'Dell gave the high school principals report; 94.2% for April ADA and 251 total students enrolled at Robert Lee School.

Supt. Aaron Hood recommended to approve 2021-2022 ESC 15 Contracts. Beverly Sinclair made the motion to approve the recommendation and was

seconded by Tom Sawyer. All were for.

Supt. Hood certified that RLISD is 100% in Compliance with TEKS Certification. Erin Oleksiuk made the motion to approve the certification and was seconded by Tom Sawyer. All were for.

Supt. Hood made the recommendation to sign the contract with Interquest Detection Canines for 2021-2022. Tom Sawyer made the motion to approve the recommendation. He was seconded by Linda Burns and all were for.

Supt. Hood made the recommendation to approve the Annual Review of Wellness Plan. Jeffie Roberts made the motion to approve the Wellness Plan as presented. She was seconded by Erin Oleksiuk and all were for.

Supt. Hood discussed the local hiring requirements under District of Innovation.

Supt. Hood presented the 2021-2022 breakfast and lunch prices for adults as \$2.50, staff as \$3.50, and visitor as \$4.00. Tom Sawyer made the motion to approve the prices as presented. He was seconded by Beverly Sinclair and all were for.

Supt. Hood gave his respective report on enrollment numbers, update on budget process, facilities update, chapter 313



**Vest Donation!** Tim Smith (right), owner of Bronte Gun and Tackle, was able to secure a donation of seven protective vests from the San Bernadino Sheriff's Office in California to the Coke County Sheriff's Office. Accepting the vests on behalf of the Coke County Sheriff's Office is Deputy Brandon Neal. Smith is a former deputy in San Bernadino and now he and his wife, Tina, call Coke County home.

update, MyCollege Options report, graduation, read thank you notes and talked about staff gathering.

Supt. Hood read resignation letters from Karry Owens, effective May 21, 2021, and Stacy Eubanks, effective May 21, 2021.

The next regular meeting will be Thursday, June 17, 2021 at noon.

The meeting adjourned at 6:25 pm.

seconded the motion and the motion carried unanimously.

Amy McKinney gave the Director of Nurses Report and reported that the National Guard has completed the Covid vaccines on May 13, 2021. She updated the board concerning current visitation guidelines, as well as staffing vacancies at the present time.

The Plan of Correction has been completed for the State Survey deficiencies.

Daisy Toms gave the Administrator's Report.

Chief Financial Officer Johnny Mathis had previously furnished via email to the board financial statements for the Monthly Balance Sheet, Monthly Per Patient Day Operating Statement, and Accounts Receivable Aging as of April 30, 2021.

Johnny Mathis and Amy McKinney departed the

meeting.

The board reviewed the bank statements and petty cash reconciliation. The credit card statement had not been received.

The board reviewed all bills that have been paid.

The regular session closed at 5:30 pm.

The board moved to executive session at 5:30 pm and returned to the regular meeting at 6:20 pm.

Jerita Taylor moved that Daisy Toms and Johnny Mathis review financials and consider possible changes in the structure and pay for the housekeeping department. The motion was seconded by Gina McCutchen and the motion carried unanimously.

Gina McCutchen moved that the meeting be adjourned and she was seconded by Jerita Taylor. The motion carried unanimously and the meeting was adjourned at 6:22 pm.

## ECCHD board meeting minutes told

The East Coke County Hospital District Board of Directors met for a regular meeting on Monday, May 17, 2021, at 5 pm in the business office of Bronte Health and Rehab Center. President Everett Bedford presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Administrator Daisy Toms, Director of Nurses Amy McKinney, Chief Financial Officer Johnny Mathis, and Business Office Manager Fran Sonnenberg were also present. Board member Michael Bohensky was absent.

The meeting was called to order at 5 pm by President Bedford.

A quorum was established. Prayer was led by Johnny

Mathis.

There were no public comments.

Fran Sonnenberg gave the Oath of Office to Gina McCutchen and Jerita Taylor.

Michael Bohensky arrived at the meeting.

Lanette Fletcher moved that the current officers (President - Everett Bedford, Vice-President - Michael Bohensky, Secretary - Lanette Fletcher) remain in place. Jerita Taylor seconded the motion and the motion carried unanimously.

The minutes of the April 19, 2021, and May 10, 2021, meetings was reviewed. Jerita Taylor moved that the minutes be approved as presented. Gina McCutchen seconded the motion and the motion carried unanimously.

Lanette Fletcher moved that

the proposed budget for 2021-2022 Fiscal Year be adopted as presented. Gina McCutchen seconded the motion and the motion carried unanimously.

Lanette Fletcher moved that up to \$3500 is spent for a lawnmower and up to \$1500 for miscellaneous maintenance tools. These will be inventoried periodically. Gina McCutchen

### Pick Up Your Issue!



**Bronte - Shirley's Place & Bronte Supermarket**  
**Robert Lee - Coke County Feed & Ranch Supply**  
**Blackwell - Jerry's Tool Shed**

***Email your news or pictures to  
ObserverEnterprise@gmail.com  
or call/text to 325-453-2433.***

**Drop boxes also available at Shirley's in Bronte  
and Coke County Feed in Robert Lee.**

### Glenn-Bivins Insurance

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**Robert Lee Courthouse**  
**Thursday, July 8th**  
**2 pm-4 pm**

We are a non-profit that helps people pay their rent and utility bills and transition out of poverty.

We will be set up to answer your questions and take your applications

Call us at (325) 653-2411 or visit cvcaa.org for more information