

Tom Sawyer moved to determine that Cadco Architects is the most qualified design professional for the 2019 Bond project and authorize the superintendent to negotiate an agreement with Cadco Architects for design services for the 2019 Bond project. The motion was seconded by Beverly Sinclair and all were for.

Supt. Hood recommended adopting the Student Code of Conduct with changes and the Extracurricular Code of Conduct with no changes. George Grim made the motion to approve the adoption on both Code of Conducts. He was seconded by Jeffie Roberts and all were for.

Supt. Hood presented the RLISD Student Handbook with changes and the Employee Handbook without changes.

Supt. Hood gave his respective report on summer maintenance update, Grape Creek Wind LLC update, audit and read a thank you note.

Supt. Hood spoke about administrative salaries. Tom Sawyer made the motion to approve the 5% increase for the superintendent and the high school principal and increase the elementary principal 8.5% for 2019-2020. The motion was seconded by Beverly Sinclair and all were for.

The Board entered into closed session at 1:25 pm and reconvened into open session at 1:50 pm.

Tom Sawyer made a motion to accept the resignation from Marlayna Schoenfield, continuous on hiring a replacement. The motion was seconded by George Grim and all were for.

The next regular board meeting will be August 15, 2019, at 5 pm.

Jeffie Roberts made a motion, seconded by Tom Sawyer, to adjourn at 1:55 pm.

July 30, 2019

The Robert Lee ISD Board of Trustees held a special meeting on Tuesday, July 30, 2019, at 2 pm.

Board members present included Wes Washam, George Grim, Tom Sawyer, Beverly Sinclair, Jeffie Roberts, Irma Torres, and Erin Oleksiuk.

President Washam called the meeting to order and a quorum of members was present.

The invocation and pledge were led by Beverly Sinclair.

A Public Hearing was held on the Application of Grape Creek Wind, LLC (Comptroller Application No: 1296) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. Faith Tyler with APEX Clean Energy was present to present the wind project to the district. Mali Hanley, District Counsel, was at the meeting to explain and answer questions to the Board.

Supt. Hood recommended to approve Resolution extending time for the approval of pending application Grape Creek Wind, LLC Texas Comptroller File No. 1296) for Agreement for Limitation on

Appraised Value of Property for School District Maintenance and Operations Taxes were presented by Mali Hanley with Moak, Casey & Associates. Tom Sawyer moved to approve the Resolution extending time for the approval of pending Application Grape Creek Wind, LLC, Texas Comptroller File No. 1296. The motion was seconded by George Grim and all were for.

Supt. Hood recommended to consider and adopt the findings under the Texas Economic Development Act on the Application of Grape Creek Wind, LLC, Comptroller Application No: 1296, for an appraised value limitation on qualified property for school district maintenance and Operation Taxes were presented by Mali Hanley with Moak, Casey & Associates. Tom Sawyer moved to adopt Findings under the Texas Economic

Development Act, as proposed by the District's Consultants and Counsel, on the Application of Grape Creek Wind, LLC, Comptroller Application No: 1296, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes. The motion was seconded by Beverly Sinclair and all were for.

Supt. Hood recommended to consider the waiver of job creation requirement requested by Grape Creek Wind, LLC presented by Mali Hanley with Moak, Casey & Associates. Irma Torres moved to approve the waiver of job creation requirement requested by Grape Creek Wind, LLC. The motion was seconded by Jeffie Roberts and all were for.

Supt. Hood recommended to consider and approve with Grape Creek Wind, LLC, Comptroller Application No:

1296 for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code. Tom Sawyer moved to approve Application No: 1296 and the Agreement with Grape Creek Wind, LLC as recommended by counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code. The motion was seconded by Erin Oleksiuk and all were for.

Supt. Hood asked for Board approval to be an adjunct faculty member at Angelo State University. Jeffie Roberts made the motion to approve Supt. Hood to be adjunct faculty member for ASU and was seconded by Beverly Sinclair. All were for.

George Grim made a motion to adjourn and was seconded by Jeffie Roberts. The meeting adjourned at 2:21 pm.

August 1, 2019

The Robert Lee ISD Board of Trustees held a special meeting on Thursday, August 1, 2019, at 1 pm.

Board members present included Wes Washam, George Grim, Tom Sawyer, Beverly Sinclair, Jeffie Roberts, Irma Torres, and Erin Oleksiuk.

President Washam called the meeting to order and a quorum of members was present.

The invocation and pledge were led by Jeffie Roberts.

The Board interviewed Construction Managers At-Risk for the 2019 Bond Project; BTC and W.B. Kibler.

George Grim made the motion to choose BTC for the 2019 Bond Project and was seconded by Erin Oleksiuk. All were for.

The meeting adjourned at 3:11 pm.

ECCHD board meeting minutes told

The East Coke County Hospital District Board of Directors held a regular meeting on Monday, July 15, 2019, at 5 pm. Vice-President Everett Bedford presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Administrator Daisy Gomez, Chief Financial Officer Johnny Mathis, and Business Office Manager Fran Sonnenberg were also present. Howard Baker was absent.

The meeting was called to order at 5 pm by Vice-President Bedford and a quorum was established.

Prayer was led by Johnny Mathis. There were no public comments.

Minutes of the June 24, 2019, were reviewed and Lanette Fletcher moved that the minutes be approved as presented. She was seconded by Gina McCutchen and the motion carried unanimously.

The Director of Nurses' Report was not available since this position has not been filled. Daisy Gomez reported that there have not been any applications received for this position.

Mr. Mathis distributed Accounts Receivable Aging Reports, as well as Financial Statements through June 30.

Howard Baker arrived at the meeting.

Ms. Gomez reported that we are still obtaining quotes on replacing doors and the water softener. She is checking on pending Medicaid applications with Health and Human Services and working with Mr. Mathis on the accounts receivable with delinquent balances. She reported that she is setting up a time with Concho Valley Workforce Commission for a job fair for the open positions. She also has been doing marketing with social workers in San Angelo at assisted living and other facilities.

The board reviewed the bank statements, petty cash reconciliation, and the credit card statement.

The board reviewed all bills that have been paid.

The board took a brief recess at 5:39 pm.

The board moved to executive session at 6:04 pm.

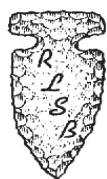
After completion of the executive session at 6:42 pm, Lanette Fletcher moved that the facility offer Blue Cross/Blue Shield Silver Plan plush dental/vision to full-time employees and that BHRC pay \$300 per month for each employee's cost. The motion was seconded by Everett Bedford and carried unanimously.

Gina McCutchen moved that the meeting be adjourned and was seconded by Jerita Taylor. The motion carried unanimously and the meeting was adjourned at 6:49 pm.

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Robert Lee, Texas 76945
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(325) 453-4524 fax
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CONCHO VALLEY COMMUNITY ACTION AGENCY
IS ACCEPTING APPLICATIONS FOR UTILITY ASSISTANCE

CVCAA will be in Robert Lee at the Coke County Courthouse on September 3, 2019 from 11am - 1pm to accept applications. Visit our website at cvcaa.org to download an application, call our office to have one mailed to you at 325-653-2411 or stop by the Courthouse to pick one up. Please be sure to read ALL required documentation. *If you have a disconnect notice, please call office for details.*



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