

9. DISCUSS/APPROVE 2016/2017 BUDGET AMENDMENTS: No amendments to budget.

10. EXECUTIVE SESSION: These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code. The Board entered into executive (closed) session at 7:53 pm and came out at 8:08 pm.

A. Personnel
1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

2. Resignations and Recommendations

11. CORRESPONDENCE: New School Board training for Jodie Arrott.

12. ADJOURNMENT: Ashley Braswell made a motion to adjourn the meeting and Josh Schoenfeld seconded. Ayes: 6, Nays: 0, Motion passed. Meeting adjourned at 8:08 pm.

RLISD Board Meeting Minutes

The Robert Lee ISD Board of Trustees held a regular meeting on Thursday, August 17, 2017, in the Robert Lee ISD Conference Room 119 at 5 pm. The meeting was called to order by President Washam.

Members present included W. Washam, J. Roberts, G. Grim, T. Sawyer, I. Torres, B. Sinclair, E. Oleksiuk

No members were absent. The meeting called to order at 5 pm by President Washam, with a quorum of members present.

The invocation and pledge was led by Erin Oleksiuk.

Jeffie Roberts made a motion to approve the minutes of July 20, 2017, seconded by Tom Sawyer. All for.

Erin Oleksiuk made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by

Beverly Sinclair. All for.

Principal McCown gave his report on the elementary campus and Principal O'Dell gave his report on the high school campus.

Supt. Hood recommended approving the Extracurricular Code of Conduct for 2017-2018 as presented. Tom Sawyer made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood presented to the Board the Faculty Handbook for 2017-2018 along with the Student Handbook for 2017-2018.

Supt. Hood recommended adopting the Student Code of Conduct for 2017-2018. Irma Torres made the motion to approve the recommendation as presented, seconded by Jeffie Roberts. All for.

Supt. Hood recommended

approving the 2017-2018 Crisis Response Plan with said changes. Jeffie Roberts made the motion to approve recommendation, seconded by Erin Oleksiuk. All for.

Supt. Hood held a budget workshop for the 2017-2018 budget.

Supt. Hood recommended to adopt the 2017-2018 Salary Schedule. George Grim made

the motion to approve the Salary Schedule seconded by Jeffie Roberts. All for.

Supt. Hood recommended Linebarger, Goggan, Blair & Sampson, LLP for the 2016 Property Value Study. Erin Oleksiuk made the motion to approve the recommendation, seconded by Beverly Sinclair. All for.

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