

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**February 22, 2017**

**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 and High School Report
    1. Enrollment
    2. Activities

*Aaron Hood and David O'Dell*
7. Engagement Letter/Agreement to secure Eckert & Company, L.L.P. Certified Public Accountants for the District Audit for the year ending August 31, 2017.

*Aaron Hood*
8. Public Hearing on District of Innovation Plan
9. Consider District of Innovation and Committee Appointment to Draft Plan  
*Aaron Hood*
10. Shared Services Arrangement Agreement with Smalls Schools Cooperative  
*Aaron Hood*
11. Consider Submitted Bid for Purchase of Trust Property Located at 403 W. 10<sup>th</sup> Street  
*Aaron Hood*
12. Consider Changes to DEA (Local) Policy  
*Aaron Hood*
13. TASB Policy Update 107  
*Aaron Hood*
14. Cancel Election for May 6, 2017  
*Aaron Hood*
15. Superintendent's Report
  - Facilities
  - Enrollment Numbers
  - Budget
  - Thank You Notes
  - Track Meets
  - Team of 8 Training
  - Staffing Analysis

*Aaron Hood*

16. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
  - Discussion of Principal and Athletic Director Evaluations and Contracts
17. Consider Principal and Athletic Director Contracts
18. Adjourn -- Set Next School Board Meeting. (March 28, 2017)

**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.*