

Robert Lee ISD
Board of Trustees
Regular Meeting
January 24, 2019

BOARD MEAL 5:00 in FCS Room

6:00 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. Presentation of 2017-2018 Audit- Cathy Pitcock
5. Approval of Minutes of Previous Meeting
6. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
7. Principal's Report
 - Elementary Report and High School Report
 1. Enrollment
 2. Activities

Lee McCown and David O'Dell
8. Public Meeting on Annual Report of Educational Performance
Aaron Hood
9. Discussion: Action/No Action on Interlocal Agreement with West Texas Food Service Cooperative for 2019-2020.
Aaron Hood
10. Discussion: Action/No Action on 2018-2019 School Calendar Amendment
Aaron Hood
11. Discussion: Action/No Action on 2019-2020 School Calendar
Aaron Hood
12. Discussion: Action/No Action on Respray and Restripe of Track
Aaron Hood
13. Approve Order of Election for Board of Trustees, May 4, 2019.
14. Superintendent's Report
 - Enrollment Numbers
 - Budget Update
 - Team of Eight Training
 - Thank You Notes

Aaron Hood

15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Superintendent Evaluation
 - Superintendent Contract and Compensation
16. Discussion: Action/No Action on Superintendent Contract
17. Adjourn -- Set Next School Board Meeting. (Feb. 21, 2019)

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.