

Robert Lee ISD
Board of Trustees
Regular Meeting
January 16, 2013

BOARD MEAL 5:00 p.m. - 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. Approval of Minutes of Previous Meeting
5. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
6. Recognition of Board Members and Presentation of Certificates.
7. Consider Any Matters Related to 2011 Construction Project
 - Bid Date
 - Scoreboard
 - Other Purchases
8. Principal's Report
 - Elementary Report and High School Report
 1. Enrollment
 2. Activities

Wayne Simpson and Austin Crawley
9. Shared Service Agreement with Fairview Alternative Education Co-op.
Aaron Hood
10. 2013-2014 Robert Lee ISD School Calendar
Aaron Hood
11. Resolution to Suspend 15% rule on End Of Course Exams for 2012-2013
Aaron Hood
12. Interlocal Agreement with West Texas Food Service Cooperative for 2013-2014
Aaron Hood
13. Approve Order of Election for Board of Trustees, May 11, 2013.
14. Superintendent's Report
 - Enrollment Numbers
 - Budget Update
 - Thank You Notes

Aaron Hood
15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Superintendent Contract and Compensation
 - Principal Evaluation and Contracts
 - Athletic Director
16. Discussion: Action/No Action on Superintendent Contract
Aaron Hood
17. Adjourn -- Set Next School Board Meeting. (Feb. 21, 2013)

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.