Robert Lee ISD Board of Trustees Regular Meeting March 20, 2020

12:00 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

Lee McCown and David O'Dell

- 7. Coronavirus Report for Robert Lee ISD Aaron Hood
- 8. Discussion: Action/No Action on Resolution Regarding Employee Pay During School Closure Aaron Hood
- Discussion: Action/No Action on Resolution Regarding Emergency Purchases Aaron Hood
- Discussion: Action/No Action on Memorandum of Understanding with the Alcohol & Drug Abuse Council for the Concho Valley (ADACCV). Aaron Hood
- Discussion: Action/No Action on Election for Education Service Center Region 15 Board of Directors Aaron Hood
- 12. Superintendent's Report
 - Enrollment Numbers
 - Budget Update
 - Calendar Activities

Aaron Hood

- 13. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Resignations

14. Adjourn -- Set Next School Board Meeting. (April 16, 2020)

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.