

Robert Lee ISD
Board of Trustees
Regular Meeting
January 23, 2014

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.*)

BOARD MEAL 5:00 in FCS Room and Board Picture to follow

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. Principal's Report
 - Elementary Report and High School Report
 1. Enrollment
 2. Activities

Wayne Simpson and David O'Dell
8. Shared Service Agreement with Fairview Alternative Education Co-op.
Aaron Hood
9. West Texas Food Service Cooperative
Aaron Hood
10. 2014-2015 Robert Lee ISD School Calendar
Aaron Hood
11. TASB Policy Update 98
Aaron Hood
12. EIA (Local) Policy
Aaron Hood
13. Statement of Impact for TLC Academy
Aaron Hood
14. Approve Order of Election for Board of Trustees, May 10, 2014.
15. Superintendent's Report
 - Enrollment Numbers
 - Budget Update
 - Construction of Throwing Rings
 - Team of Eight Training – March 6, 2014
 - Thank You Notes

Aaron Hood

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

- Superintendent Contract and Compensation
- Principal Evaluation and Contracts
- Athletic Director

17. Discussion: Action/No Action on Superintendent Contract

Aaron Hood

18. Adjourn -- Set Next School Board Meeting. (Feb. 20, 2014)

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.