

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**December 15, 2017**

**10:00 a.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. Report on Board Members Continuing Education Hours  
*Robin Allen*
8. Consider Quote for Chromebooks  
*Aaron Hood*
9. Employee Standards of Conduct  
*Aaron Hood*
10. Superintendent's Report
  - Enrollment Numbers
  - Thanksgiving Meal Numbers
  - Thank you notes.
  - Superintendent Evaluation Packets

*Aaron Hood*
11. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
  - Teacher
12. Adjourn -- Set Next Regular School Board Meeting. (Jan.16 or 17, 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.*