

Robert Lee ISD
Board of Trustees
Regular Meeting
July 18, 2019

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
 - High School Report*Lee McCown and David O'Dell*
7. Discussion: Action/No Action on T-TESS Calendar for 2019-2020
Aaron Hood
8. Discussion: Action/No Action naming District Appraisers for 2019-2020
Aaron Hood
9. Discussion: Action/No Action RLISD Responsible Use Policy 2019-2020
Aaron Hood
10. Discussion: Action/No Action 2019-2020 ESC Contracts
Aaron Hood
11. Discussion: Action/No Action Proposal from Project Graduation 2020
Aaron Hood
12. Discussion: Budget Workshop for 2019-2020 Budget.
Aaron Hood
13. Discussion: Action/No Action to approve a proposed tax rate for 2019-2020.
Aaron Hood
14. Discussion: Action/No Action on Robert Lee ISD Student Dress Code
Aaron Hood
15. Discussion: Action/No Action on Robert Lee ISD Faculty Dress and Grooming
Aaron Hood
16. Discussion: Action/No Action on regarding procurement of architect for the 2019 Bond project
Aaron Hood
17. Discussion: Action/No Action on Robert Lee Student Code of Conduct and Extracurricular Code of Conduct
Aaron Hood
18. Discussion: Robert Lee ISD Student Handbook and Employee Handbook
Aaron Hood
19. Discussion: Budget Workshop for 2019-2020 Budget
Aaron Hood
20. Superintendent's Report

- Summer Maintenance Update
- Grape Creek Wind LLC Update
- Audit
- Thank you notes

Aaron Hood

21. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Administrative Salaries
22. Adjourn -- Set Next Regular School Board Meeting (August 15, 2019).

Aaron Hood, Superintendent

If, during the course of the meeting, the Board of Trustees should determine that a Closed Session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551, Subchapters D and E, including but not limited to: 551.071 – Consultation with Attorneys; 551.072 – Real Property; 551.074 – Personnel Matters; 551.075 – Conference with Employees; 551.976 – Security Devices; 551.082 – School Children/District Employees/ Disciplinary Matters or Complaint; 551.0821 – Personally Identifiable Information About Public School Student; 551.084 – Investigation. 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.