

Robert Lee ISD
Board of Trustees
Regular Meeting
October 22, 2013

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.)*

1. Call to Order and Establish a Quorum.
2. Invocation/Pledge of Allegiance
3. Swear in Appointed Board Member
4. Elect a Vice President.
5. Public Comment
6. Approval of Minutes of Previous Meeting
7. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
8. Consider Any Matters Related to 2012 Construction Project
 - Request from WBK
9. Principal's Report
 - Elementary Report
 - High School Report

Wayne Simpson and David O'Dell
10. Report on Status of Highly Qualified Staff
Aaron Hood
11. Robert Lee Elementary Required Improvement Plan
Aaron Hood
12. Energy for Schools Offer and Strike Price Document and Superintendent Authorization
Aaron Hood
13. 2013-2014 Robert Lee District and Campus Improvement Plans
Aaron Hood
14. Superintendent's Report
 - Budget Update
 - Activities
 - Public Hearing on School FIRST
 - District Audit
 - Staff Christmas Party
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Aaron Hood
15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
16. Adjourn -- Set Next School Board Meeting –Nov. 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.