

Robert Lee ISD
Board of Trustees
Regular Meeting
July 16, 2012

1:00 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. Consider Any Matters Related to 2012 Construction Project
 - Contracts
 - Plans
 - Property
7. Principal's Report
 - Elementary Report
 - High School Report

Austin Crawley
8. PDAS Calendar for 2012-2013
Aaron Hood
9. District Appraisers for PDAS for 2012-2013
Aaron Hood
10. Robert Lee ISD Faculty Handbook for 2012-2013
Aaron Hood
11. Robert Lee ISD Student Handbook for 2012-2013
Aaron Hood
12. Robert Lee ISD Student Code of Conduct for 2012-2013
Aaron Hood
13. Extracurricular Code of Conduct for 2012-2013
Aaron Hood
14. RLISD Acceptable Use Policy
Aaron Hood
15. Discussion: Budget Workshop for 2012-2013 Budget.
Aaron Hood
16. Discuss and approve a proposed tax rate for 2012-2013.
Aaron Hood
17. User Administration + Designee for 2012-2013
Aaron Hood
18. Equalizing Wealth for the 2012-2013 school year based on Chapter 41 (Robin Hood) of the Texas Education Code.
Aaron Hood
19. 2012- 2013 Property Insurance
Aaron Hood

20. Superintendent's Report

- Summer Maintenance Update
- Special Called Meeting August 2012 to Set Tax Rate and Adopt Budget
- Elementary Numbers
- School Board Convention Travel
- Title I Audit

Aaron Hood

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

- Resignations
- Teacher/coach

22. Adjourn -- Set Next School Board Meeting (August 16, 2012).

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.