

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**November 21, 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. Public Hearing on School FIRST
  - Annual Financial Management Report
4. Public Comment
5. Approval of Minutes of Previous Meeting
6. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
7. Principal's Report
  - Elementary Report and High School Report
    - Enrollment
    - Activities

*Wayne Simpson and David O'Dell*
8. 2013-2014 Budget Amendment for Committed Fund Balance  
*Aaron Hood*
9. Report on Status of Highly Qualified Staff  
*Aaron Hood*
10. Nomination of Appraisal District Directors for 2014-2015  
*Aaron Hood*
11. Superintendent's Report
  - Budget Update
  - Construction of Throwing Rings
  - Superintendent Evaluation Packets
  - Audit

*Aaron Hood*
12. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
  - Amend Superintendent Contract for 2013- 2018.
13. Adjourn -- Next School Board Meeting –Dec. 19, 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.*