

Robert Lee ISD
Board of Trustees
Regular Meeting
March 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 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 2011 Construction Project
 - GMP by W.B. Kibler Construction
 - Scoreboard
 - Other Purchases
7. Principal's Report
 - Elementary Report and High School Report
 1. Enrollment
 2. Activities

Wayne Simpson and Austin Crawley
8. Annual SHAC Report
Wayne Simpson
9. Service Agreement with Interquest Detection Canines of West Texas
Aaron Hood
10. Instructional Materials Certification
Aaron Hood
11. ESC XV Board of Directors Election
Aaron Hood
12. Tax Credit to Capricorn Ridge Wind, LLC and Capricorn Ridge Wind II, LLC.
Aaron Hood
13. Tax Credit to Goat Wind, LP
Aaron Hood
14. Resolution for Robert Lee ISD Cafeteria Plan.
Aaron Hood
15. District Web Hosting Contract
Aaron Hood
16. Appoint Board Election Judges
Aaron Hood
17. Robert Lee ISD Technology Plan 2012-2015
Aaron Hood
18. Local Policy Manual Update 96
Aaron Hood
19. Discussion on CKC (Local)
Aaron Hood

20. Superintendent's Report

- Enrollment Numbers
- Update on Legislative session
- Facilities Update
- CSCOPE

Aaron Hood

21. Superintendent's Recommendation Regarding Employment and Contract Status of Classroom Teachers and other Non-administrative Professional Personnel as Presented (Tex. Gov't Code 551.074)

- Resignations
- Renewal/Proposed Non-renewal of term contract Employees
- Renewal/Termination of Probationary Employees

Aaron Hood

22. Adjourn -- Set Next School Board Meeting. (April 18, 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.