

Robert Lee ISD
Board of Trustees
Regular Meeting
June 17, 2021

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 and High School Reports
 - ◆ Enrollment
 - ◆ Activities

Lee McCown and David O'Dell
7. Discussion: Action/No Action on Memorandum of Understanding with Concho Valley Community Action Agency
Aaron Hood
8. Discussion: Action/No Action on 2021-2022 TACS Member General Legal Services Agreement with Sara Leon & Associates, LLC.
Aaron Hood
9. Discussion: Action/No Action on Worker's Compensation Insurance
Aaron Hood
10. Discussion: Action/No Action on Student/Athletic Accident Insurance
Aaron Hood
11. Discussion: Action/No Action on 2021 -2022 Property/Casualty Insurance
Aaron Hood
12. Discussion: Electricity Pricing beyond 2029
Aaron Hood
13. Discussion: Action/No Action on TASB Update 117
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

Aaron Hood
14. Discussion: Report on Completion of Cybersecurity Training
Aaron Hood
15. Discussion: Action/No Action on a Resolution Calling a Portion of Outstanding Robert Lee Independent School District Unlimited Tax School Building Bonds, Series 2012 for redemption prior to maturity
Aaron Hood

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16. Discussion: 2021-2022 Budget Workshop and ESSER Funding

Aaron Hood

17. Superintendent's Report

- Enrollment
- Thank You Notes
- Summer Maintenance Update
- Update on 2020 Property Value Study
- Upcoming Agenda Items or Discussion Items
 1. Handbook
 2. Appraisal Calendar
 3. Budget Workshop

Aaron Hood

18. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline. 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)

- Elementary Teacher
- Music Position

19. Adjourn (Set next regular meeting July 20, 2021)

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.