

Robert Lee ISD
Board of Trustees
Regular Meeting
April 16, 2020

12:00 p.m. – Via Zoom Conference and Room 119
Link to be found on the website the morning of meeting.

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 Report and High School Report
 1. Enrollment
 2. Activities

Lee McCown and David O'Dell
7. Discussion: Action/No Action on Application to Amend Agreement with Grape Creek Wind, LLC for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
Aaron Hood
8. 2019 Bond Project Construction Update
9. Discussion: Action/No Action on ACH Origination Agreement/Third-Party Sender with First Financial Bank
Aaron Hood
10. Discussion: Action/No Action on Application for Other Waiver for Waiver from the Educator Appraisal Requirements due to COVID-19.
Aaron Hood
11. Discussion: Action/No Action on Application for Timeline for Accelerated Instruction Waiver
Aaron Hood
12. Discussion: Action/No Action on Instructional Materials Certification
Aaron Hood
13. Discussion: Public Meeting to Consider Amendment to District of Innovation Plan
14. Discussion: Action/No Action to Amend the District of Innovation Plan
Aaron Hood
15. Superintendent's Report
 - Enrollment Numbers
 - Update on Budget Process
 - Facilities Update
 - Graduation
 - Summer Hours

Aaron Hood

16. 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

17. Adjourn -- Set Next School Board Meeting. (May 18, 2020)

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.