

Robert Lee ISD
Board of Trustees
Regular Meeting
December 19, 2012

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. Presentation of 2011-2012 Audit- Cathy Pitcock
5. Approval of Minutes of Previous Meeting
6. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
7. Consider Any Matters Related to 2011 Construction Project
 - Bid Date
 - Plans
8. Principal's Report
 - Elementary Report and High School Report
 1. Enrollment
 2. Activities

Wayne Simpson and Austin Crawley
9. Report on Board Members Continuing Education Hours
Robin Allen
10. Superintendent's Report
 - Enrollment Numbers
 - Thanksgiving Meal Numbers
 - EOC Testing and 15%

Aaron Hood
11. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Personnel
 - Superintendent Evaluation
12. Adjourn -- Set Next Regular School Board Meeting. (Jan.17, 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.