

Robert Lee ISD
Board of Trustees
Regular Meeting
August 16, 2012

1:00 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 2012 Construction Project
 - Contracts
 - Plans
7. Principal's Report
 - Elementary Report
 - High School Report

Wayne Simpson and Austin Crawley
8. Presentation of TAKS/STAAR Scores
Austin Crawley
9. District Parent Involvement Policy
Aaron Hood
10. Elementary Campus Parent Involvement Policy
Aaron Hood
11. Consider Food Service Bids
Aaron Hood
12. Consider Cafeteria Prices
Aaron Hood
13. Property Insurance for 2012-2013
Aaron Hood
14. Student Health Advisory Council
Aaron Hood
15. Update 90 of TASB Policy
Aaron Hood
16. Discussion: Budget Workshop for 2012-2013 Budget.
Aaron Hood
17. Engagement Letter with McCall, Parkhurst & Horton, L.L.P. for services performed as bond counsel
Aaron Hood
18. Consider all matters incident and related to the issuance and sale of the District's Unlimited Tax School Building Bonds, Series 2012 in the amount of \$1,500,000, including the adoption of an order authorizing the issuance of such bonds, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
Aaron Hood

19. Superintendent's Report

- Summer Maintenance Update
- Special Called Meeting August 29, 2012 to Set Tax Rate and Adopt Budget
- Elementary Numbers
- Wind Projects and Pilot Payments
- School Board Convention Travel
- District Rating/AYP
- Open House

Aaron Hood

20. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring, Hiring and Discipline

- Elementary Teacher

21. Adjourn -- Set Next School Board Meeting (August 29, 2012).

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.