

Robert Lee ISD
Board of Trustees
Regular Meeting
February 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
 - Bid Date
 - Scoreboard
 - Other Purchases
7. Principal's Report
 - Elementary Report and High School Report
 1. Enrollment
 2. Activities

Wayne Simpson and Austin Crawley
8. 2012-2013 District and Campus Improvement Plans
Aaron Hood
9. User Administration+ Staff Designee
Aaron Hood
10. Engagement Letter/Agreement to secure Eckert & Company, L.L.P. Certified Public Accountants for the District Audit for the year ending August 31, 2013.
Aaron Hood
11. NCLB Report Card/ AEIS Report
Wayne Simpson
12. Consider Request from Appraisal District to Retain Excess Funds
Aaron Hood

13. Consider Request from WBK for Corrosive Water Expenses

Aaron Hood

14. Superintendent's Report

- Facilities
- Enrollment Numbers
- Board Training Feb. 26th at ESC Region 15 6:30
- Budget
- Thank You Notes
- Emailing Board Packets

Aaron Hood

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

- Discussion of Principal's and Athletic Director's Evaluations and Contracts
- Discussion of Professional Personnel for the 2013-2014 school year

16. Consider Principals and Athletic Director's Contracts

17. Adjourn -- Set Next School Board Meeting. (March 21, 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.