

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**June 23, 2015**

**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

*Aaron Hood and David O'Dell*
7. 2015-2016 ESC Region 15 Contracts  
*Aaron Hood*
8. TECS Agreement for State Compensatory Education  
*Aaron Hood*
9. Interlocal Agreement and Lease Agreement with Concho Valley Council of Governments.  
*Aaron Hood*
10. Responsive ED Statement of Impact  
*Aaron Hood*
11. Student Health Advisory Council (SHAC)  
*Aaron Hood*
12. Workers' Compensation Self-Insurance  
*Aaron Hood*
13. TASB Board Policy Update 102  
*Aaron Hood*
14. Consider an Order Authorizing Redemption of a Portion of Robert Lee Independent School District Unlimited Tax Refunding Bonds, Series 2012  
*Aaron Hood*
15. 2015- 2016 Budget Workshop
16. Local Homestead Exemption  
*Aaron Hood*

17. Superintendent's Report

- Enrollment
- Thank You Notes
- Summer Maintenance Update
- Annual Statistical Data Summary for Drug Testing
- My College Options Report 2014-2015
- Upcoming Agenda Items or Discussion Items
  1. Handbook
  2. PDAS Calendar
  3. Budget Workshop

*Aaron Hood*

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

- Resignations
- Teacher Employment

19. Adjourn (Set next regular meeting July 21, 2015)

**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.*