

Robert Lee ISD
Board of Trustees
Regular Meeting
June 18, 2020

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

Lee McCown and David O'Dell
7. Discussion: Action/No Action on 2020-2021 Meal Pricing
Aaron Hood
8. Discussion: Action/No Action on Worker's Compensation Insurance
Aaron Hood
9. Discussion: Action/No Action on Student/Athletic Accident Insurance
Aaron Hood
10. Discussion: Action/No Action on Purchase of Chromebooks
Aaron Hood
11. Discussion: Action/No Action on Purchase of Wireless Access Points
Aaron Hood
12. Discussion: Action/No Action on Missed School Day Waiver
Aaron Hood
13. Discussion: Report on Completion of Cybersecurity Training
Aaron Hood
14. Discussion: 2020-2021 Budget Workshop
Aaron Hood
15. Discussion: Action/No Action on 2020-2021 Region 15 General Legal Services Agreement with Sara Leon & Associates, LLC.
Aaron Hood
16. Superintendent's Report
 - Enrollment
 - Thank You Notes
 - Summer Maintenance Update
 - Campus Consolidation
 - Calendar Options
 - Upcoming Agenda Items or Discussion Items
 1. Handbook
 2. Appraisal Calendar
 3. Budget Workshop

Aaron Hood

17. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline.
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)
 - Secondary Science Teacher
 - Secondary English Teacher

18. Adjourn (Set next regular meeting July 16, 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.