

Robert Lee ISD
Board of Trustees
Regular Meeting
November 21, 2017

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. Presentation of 2016-2017 Audit- Cathy Pitcock
4. Public Comment
5. Approval of Minutes of Previous Meeting
6. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
7. Principal's Report
 - Elementary Report and High School Report
 - Enrollment
 - Activities

Lee McCown and David O'Dell
8. Letter to SHAC Regarding Texas Summer Mandate
Aaron Hood
9. Ballot for the Coke County Board of Directors
Aaron Hood
10. Resolution To Encourage and Promote a Culture of Voting
Aaron Hood
11. TASB Update 109
Aaron Hood
12. Superintendent's Report
 - Budget Update
 - Superintendent Evaluation Packets
 - Thank You Notes
 - Staff Christmas Party

Aaron Hood
13. Consider Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-administrative Professional Personnel (Tex. Gov't Code 551.074):
 - Consider acceptance of resignation of term contract employees
14. Adjourn -- Next School Board Meeting –Dec. 15, 2017.

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.