

Robert Lee ISD
Board of Trustees
Special Called Meeting
August 31, 2020

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. Public Hearing on 2020-2021 Proposed Budget
7. Discussion: Action/No Action to approve 2020-2021 Official Estimated Budget by Fund and Function
Aaron Hood
8. Public Hearing on 2020-2021 Proposed Tax Rate
9. Discussion: Action/No Action to approve the 2020-2021 Tax Rate by Ordinance.
 - Adopt M&O Tax Rate
 - Adopt I&S Tax Rate*Aaron Hood*
10. Resolution Setting Minimum Fund Balance for Year Ending August 31, 2021.
Aaron Hood
11. Resolution on Committed Fund Balance
Aaron Hood
12. Discussion: Action/No Action to approve 2020 Certified Appraisal Roll
Aaron Hood
13. Discussion: Action/No Action to adopt TASB Board Policy Manual Update 115.
Aaron Hood
14. Discussion: Action/No Action on 2019 Property Value Study Audit.
Aaron Hood
15. Discussion: Action/No Action on Homebound Services Waiver
Aaron Hood
16. Superintendent's Report
 - Enrollment Numbers
 - Calendar Items
 - Construction Update
17. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
18. Adjourn -- Set Next School Board Meeting.

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.