

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
September 17, 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 2012 Construction Project
  - Final Payments
  - Light Poles
7. Principal's Report
  - Elementary Report
  - High School Report*Wayne Simpson and David O'Dell*
8. Extracurricular Status of 4-H Organization  
*Aaron Hood*
9. 4-H Adjunct Faculty Members  
*Aaron Hood*
10. Memorandum of Understanding for Required Improvement  
*Aaron Hood*
11. Governmental Contract Between Coke County, Texas and the Robert Lee Independent School District  
*Aaron Hood*
12. Consider Appointment of School Board Trustee  
*Wes Washam*
13. Superintendent's Report
  - ESC 15 Flyer
  - Required Improvement*Aaron Hood*
14. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
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15. Adjourn -- Set Next School Board Meeting

*Aaron Hood*  
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.*