

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**August 15, 2019**

**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. Principal's Report
  - Elementary Report
  - High School Report*Lee McCown and David O'Dell*
7. Discussion: Action/No Action on District Resolution Regarding Special Education Shared Services Agreement with the Small Schools Cooperative  
*Aaron Hood*
8. Discussion: Action/No Action on 2019-2020 Property and Casualty Insurance  
*Aaron Hood*
9. Discussion: Action/No Action on Memorandum of Understanding with the Alcohol & Drug Abuse Council for the Concho Valley  
*Aaron Hood*
10. Discussion: Budget Workshop for 2019-2020 Budget.  
*Aaron Hood*
11. Discussion: Action/No Action on the 2019-2020 Salary Schedule and Stipends  
*Aaron Hood*
12. Discussion: Action/No Action on 2019-2020 Option 3 Agreement Contract and to delegate to the Superintendent the authority to obligate the school district under Chapter 49  
*Aaron Hood*
13. Discussion: Action/No Action on Proposal from Project Graduation 2020  
*Aaron Hood*
14. Superintendent's Report
  - Summer Maintenance Update
  - Special Called Meeting August 28, 2019 to Set Tax Rate and Adopt Budget
  - Elementary Numbers
  - District Rating
  - Open House
  - Thank you cards
  - Staff Lunch*Aaron Hood*

August 15, 2019

Page 2

15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring, Hiring and Discipline (Texas Gov't Code, Chapter 551.071)

•

16. Adjourn -- Set Next School Board Meeting (August 28, 2019).



**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.*