

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
May 21, 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. Conflict of Interest Disclosure
7. Swear in Elected Board Members
8. Reorganize the Board
9. Principal's Report
  - Elementary Report and High School Report
    1. Enrollment
    2. Activities

*Lee McCown and David O'Dell*
10. Discussion: Action/No Action on Coke County Trust Property Blk-6, Lot-7, OTRL, HWC0322478, Acres: 0.16, 5 W. 3<sup>rd</sup> St.  
*Aaron Hood*
11. Discussion: Action/No Action on Coke County Trust Property Blk-6, Lot-8, OTRL, RAD 1081434, Acres: 0.161, 5 W. 3<sup>rd</sup> St.  
*Aaron Hood*
12. Discussion: Action/No Action on New Credit Card Account  
*Aaron Hood*
13. Discussion: Action/No Action on Proposals for Interactive Touch Panels  
*Aaron Hood*
14. Discussion: Action/No Action to Purchase Property located at 401 W. 12<sup>th</sup> Street, Robert Lee, Tx 76945  
*Aaron Hood*
15. Breakfast and Lunch Prices  
*Aaron Hood*
16. Superintendent's Report
  - Enrollment Numbers
  - Update on Budget Process
  - Facilities Update
  - Chapter 313 Update
  - Deloitte University Training
  - My College Options Report
  - Graduation
  - Thank you notes

*Aaron Hood*
17. 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)
  - Resignations

Aaron Hood

18. Adjourn -- Set Next School Board Meeting. (June 20, 2019)

A handwritten signature in black ink, appearing to read 'A. Hood', is written over the text of item 18.

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.*