

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
March 28, 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. 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 and High School Report
    1. Enrollment
    2. Activities

*Aaron Hood and David O'Dell*
7. 2017-2018 Interquest Detection Canines Agreement  
*Aaron Hood*
8. Instructional Materials Certification  
*Aaron Hood*
9. School Board Policy FFA (Local) for Student Welfare: Wellness and Health Services  
*Aaron Hood*
10. Texas General Land Office Interlocal Agreement for Electricity  
*Aaron Hood*
11. Resolution for Depository Contract Extension with Robert Lee State Bank  
*Aaron Hood*
12. Request for Additional State Aid for Ad Valorem Tax Credit for Capricorn Ridge Wind, LLC and Capricorn Ridge Wind II, LLC  
*Aaron Hood*
13. Request for Additional State Aid for Ad Valorem Tax Credit for Goat Wind, LP  
*Aaron Hood*
14. Superintendent's Report
  - Enrollment Numbers
  - Budget Update
  - Calendar Activities

*Aaron Hood*
15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
  - Resignations
  - Elementary Principal

16. Discussion: Action/No Action on Elementary Principal Contract  
*Aaron Hood*

17. Adjourn -- Set Next School Board Meeting. (April 20, 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.*