

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
January 16, 2018

**BOARD MEAL 5:00 in FCS Room**

**6:00 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

*Lee McCown and David O'Dell*
7. Public Meeting on School FIRST rating and Financial Management Report  
*Aaron Hood*
8. Interlocal Agreement with West Texas Food Service Cooperative for 2018-2019  
*Aaron Hood*
9. Approve Order of Election for Board of Trustees, May 5, 2018.
10. 2017-2018 Calendar amendment.
11. Superintendent's Report
  - Enrollment Numbers
  - Budget Update
  - Team of Eight Training
  - Thank You Notes

*Aaron Hood*
12. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
  - Superintendent Evaluation
  - Superintendent Contract and Compensation
13. Discussion: Action/No Action on Superintendent Contract
14. Adjourn -- Set Next School Board Meeting. (Feb. 19, 2018)



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.*