

Robert Lee ISD
Board of Trustees
Special Called Meeting
August 28, 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. Discussion: Action/No Action on an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject.
Aaron Hood
7. Public Hearing on 2019-2020 Proposed Budget
8. Discussion: Action/No Action to approve 2019-2020 Official Estimated Budget by Fund and Function
Aaron Hood
9. Public Hearing on 2019-2020 Proposed Tax Rate
10. Discussion: Action/No Action to approve the 2019-2020 Tax Rate by Ordinance.
 - Adopt M&O Tax Rate
 - Adopt I&S Tax Rate*Aaron Hood*
11. Resolution Setting Minimum Fund Balance for Year Ending August 31, 2020
Aaron Hood
12. Resolution on Committed Fund Balance
Aaron Hood
13. Discussion: Action/No Action to approve 2019 Certified Appraisal Roll
Aaron Hood
14. Discussion: Action/No Action to adopt the International Building Code 2012 for the 2019 Bond Project.
Aaron Hood
15. Superintendent's Report
 - Enrollment Numbers
 - Calendar Items
 - Grape Creek Wind LLC
16. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
17. Adjourn -- Set Next School Board Meeting.


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.

Thursday

August 15, 2019

Be it remembered that on Thursday, August 15 a regular meeting was held in the Robert Lee ISD Conference Room 119 at 5:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, T. Sawyer, G. Grim, B. Sinclair, J. Roberts,

Members Absent: E. Oleksiuk, I. Torres,

5:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Wes Washam.

Jeffie Roberts made a motion to approve the minutes of July 18, July 30 and August 1, 2019 seconded by George Grim. All for.

Tom Sawyer made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

David O'Dell gave the high school report for the upcoming school year and Lee McCown gave the elementary report.

Supt. Hood recommended to sign District Resolution regarding special education shared services agreement with the Small Schools Coop. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended signing with TREA for the 2019-2020 Property and Casualty Insurance. Jeffie Roberts made the motion to approve the recommendation seconded by George Grim. All for.

Supt. Hood recommended signing the Memorandum of Understanding with the Alcohol & Drug Abuse Council for the Concho Valley. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood spoke about the 2019-2020 budget.

Supt. Hood presented the 2019-2020 Salary Schedule and Stipends. Beverly Sinclair made the motion to adopt salary schedule and stipends as presented seconded by Jeffie Roberts. All for.

Supt. Hood recommended 2019-2020 Option 3 Agreement Contract and to delegate the Superintendent the authority to obligate the school district under Chapter 49. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood read and recommended approving proposal from Project Graduation 2020. Jeffie Roberts made the motion to approve proposal seconded by George Grim. All for.

Supt. Hood gave his report on summer maintenance update, special called meeting on August 28 to set tax rate and adopt budget, enrollment numbers, district rating, Open House and staff lunch.

The next special board meeting will be Wednesday, August 28, 2019 at 5:00 p.m.

Meeting adjourned 5:36 p.m.

Wes Washam, President

Jeffie Roberts, Secretary