

Robert Lee ISD  
Board of Trustees  
Special Called Meeting  
August 29, 2012

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. Public Hearing on 2012-2013 Proposed Budget
7. Discussion: Approve 2012-2013 Official Estimated Budget by Fund and Function  
*Aaron Hood*
8. Public Hearing on 2012-2013 Proposed Tax Rate
9. Discussion: Approve the 2012-2013 Tax Rate by Ordinance.
  - Adopt M&O Tax Rate
  - Adopt I&S Tax Rate*Aaron Hood*
10. Resolution Setting Minimum Fund Balance for Year Ending August 31, 2013  
*Aaron Hood*
11. Resolution GASB 54 Policy  
*Aaron Hood*
12. Resolution GASB 54 Committed Fund Balance  
*Aaron Hood*
13. STAAR/EOC Policy  
*Aaron Hood*
14. Superintendent's Report
  - Enrollment Numbers
  - Calendar Items
15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
16. 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.*