

Robert Lee ISD
Board of Trustees
Regular Meeting
June 20, 2019

12:00 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 and High School Reports
 - ◆ Enrollment
 - ◆ Activities

Lee McCown and David O'Dell

7. Discussion: Action/No Action on 2019-2020 Meal Pricing

Aaron Hood

8. Discussion: Action/No Action on Worker's Compensation Insurance

Aaron Hood

9. Discussion: Action/No Action on Student/Athletic Accident Insurance

Aaron Hood

10. Discussion: Action/No Action on 2019 -2020 Property/Casualty Insurance

Aaron Hood

11. Discussion: Action/No Action to Consider Purchase of Real Property

Aaron Hood

12. Discussion: Action/No Action on TASB Update 113

Aaron Hood

13. Superintendent's Report

- Enrollment
- Thank You Notes
- Summer Maintenance Update
- Campus Consolidation
- Upcoming Agenda Items or Discussion Items
 1. Handbook
 2. Appraisal Calendar
 3. Budget Workshop

Aaron Hood

14. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline. 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)

- Athletic Director

June 20, 2019

Agenda

Page 2

15. Adjourn (Set next regular meeting July 18, 2019)

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.