

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**September 19, 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
  - High School Report*Lee McCown and David O'Dell*
7. Extracurricular Status of 4-H Organization  
*Aaron Hood*
8. Adjunct Faculty Agreement  
*Aaron Hood*
9. Blue Star Bus Sales Bid through TASB Buyboard for 29 Passenger Micro Bird  
*Aaron Hood*
10. Solar One Proposal for Robert Lee ISD  
*Aaron Hood*
11. Loan Payoff with Robert Lee State Bank  
*Aaron Hood*
12. Superintendent's Report
  - ACT District Comparison
  - 2017 Accountability
  - Audit
  - Cafeteria Audit*Aaron Hood*
13. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
  - Personnel Matters
14. Adjourn -- Set Next School Board Meeting (October 17, 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.*