

Robert Lee ISD
Board of Trustees
Regular Meeting
April 20, 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 and High School Report
 1. Enrollment
 2. Activities

Aaron Hood and David O'Dell
7. 2017-2018 Service Agreement with Eligibility Tracking Calculators (ETC)
Aaron Hood
8. 2017-2018 Lease Renewal with Concho Valley Council of Governments
Aaron Hood
9. Superintendent's Report
 - Enrollment Numbers
 - Update on Budget Process
 - Facilities Update
 - Graduation
 - Summer Hours

Aaron Hood
10. 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)
 - Resignations
 - Renewal/Proposed Non-renewal of term contract Employees
 - Renewal/Termination of Probationary Employees
 - Employment Agreements
 - Letters of Assurance
 - K-12 Counselor
 - Elementary Teacher

Aaron Hood
11. Adjourn -- Set Next School Board Meeting. (May 18, 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.