

Robert Lee ISD
Board of Trustees
Regular Meeting
March 22, 2018

11:00 a.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

Lee McCown and David O'Dell
7. 2018-2019 Interquest Detection Canines Agreement
Aaron Hood
8. Instructional Materials Certification
Aaron Hood
9. Voting for Board of Directors of Education Service Center Region 15
Aaron Hood
10. TASB Policy Update 110
Aaron Hood
11. Request for Additional State Aid for Ad Valorem Tax Credit for Capricorn Ridge Wind, LLC and Capricorn Ridge Wind II, LLC
Aaron Hood
12. Request for Additional State Aid for Ad Valorem Tax Credit for Goat Wind, LP
Aaron Hood
13. Cancel Election for May 5, 2018
Aaron Hood
14. Superintendent's Report
 - Enrollment Numbers
 - Budget Update
 - Calendar Activities

Aaron Hood
15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Resignations
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16. Adjourn -- Set Next School Board Meeting. (April 19, 2018)

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.