

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**August 16, 2016**

**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. Swear in New Board Member
7. Principal's Report
  - Elementary Report
  - High School Report*Aaron Hood and David O'Dell*
8. Extracurricular Code of Conduct for 2016-2017  
*Aaron Hood*
9. Robert Lee ISD Faculty Handbook for 2016-2017  
*Aaron Hood*
10. Robert Lee ISD Student Handbook for 2016-2017  
*Aaron Hood*
11. Robert Lee ISD Student Code of Conduct for 2016-2017  
*Aaron Hood*
12. Consider Food Service Bids  
*Aaron Hood*
13. Discussion: Budget Workshop for 2016-2017 Budget.  
*Aaron Hood*
14. Discussion: 2016-2017 Salary Schedule and Stipends  
*Aaron Hood*
15. 2015 PVS Audit  
*Aaron Hood*
16. Primary Request Submitter Designee  
*Aaron Hood*
17. Board Policy Update 105  
*Aaron Hood*
18. 2017 Project Graduation Proposal  
*Aaron Hood*
19. Superintendent's Report
  - Summer Maintenance Update
  - Special Called Meeting August 30, 2016 to Set Tax Rate and Adopt Budget
  - Elementary Numbers
  - Bond Refunding Recap
  - District Rating

- Open House
- Thank you cards
- Staff Lunch

*Aaron Hood*

20. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring, Hiring and Discipline

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21. Adjourn -- Set Next School Board Meeting (August 30, 2016).

**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.*