Robert Lee ISD Board of Trustees Regular Meeting October 17, 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. 2017-2018 Equity Plan Aaron Hood
- 8. 2017-2018 District and Campus Improvement Plans Aaron Hood
- 9. Update to EHBB (Local) Special Programs Gifted and Talented Students Aaron Hood
- 10. 2017-2018 Amendments to School Calendar Aaron Hood
- 11. Superintendent's Report
 - Budget Update
 - Activities
 - District Audit
 - Staff Christmas Party
 - Thank you notes

Aaron Hood

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

13. Adjourn -- Set Next School Board Meeting -Nov. 16, 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'l 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.