

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**July 23, 2013**

**6:00 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. Consider Any Matters Related to 2012 Construction Project
  - Schedule
  - Tour
  - Change Orders
7. Principal's Report
  - Elementary Report
  - High School Report

*David O'Dell*
8. PDAS Calendar for 2013-2014  
*Aaron Hood*
9. District Appraisers for PDAS for 2013-2014  
*Aaron Hood*
10. Robert Lee ISD Faculty Handbook for 2013-2014  
*Aaron Hood*
11. Robert Lee ISD Student Handbook for 2013-2014  
*Aaron Hood*
12. Robert Lee ISD Student Code of Conduct for 2013-2014  
*Aaron Hood*
13. Extracurricular Code of Conduct for 2013-2014  
*Aaron Hood*
14. RLISD Acceptable Use Policy  
*Aaron Hood*
15. Discussion: Budget Workshop for 2013-2014 Budget.  
*Aaron Hood*
16. Discuss and approve a proposed tax rate for 2013-2014.  
*Aaron Hood*
17. Policy Update 97  
*Aaron Hood*
18. Equalizing Wealth for the 2013-2014 school year based on Chapter 41 (Robin Hood) of the Texas Education Code.  
*Aaron Hood*
19. 2013- 2014 Property Insurance  
*Aaron Hood*

20. 2013-2014 Meal Prices

*Aaron Hood*

21. Superintendent's Report

- Summer Maintenance Update
- Special Called Meeting August 2013 to Set Tax Rate and Adopt Budget
- Elementary Numbers

*Aaron Hood*

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

- Resignations
- Teacher/coach

23. Adjourn -- Set Next School Board Meeting (August 15, 2013).

**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.*