

Robert Lee ISD
Board of Trustees
Regular Meeting
November 19, 2012

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. Consider Any Matters Related to 2012 Construction Project
 - Plans
 - Acquired Property
7. Principal's Report
 - Elementary Report and High School Report
 - Enrollment
 - Activities

Wayne Simpson and Austin Crawley
8. 2011-2012 Budget Amendment for Committed Fund Balance
Aaron Hood
9. Crisis Response Plan
Aaron Hood
10. Statement of Impact from Texas Leadership Charter School
Aaron Hood
11. Superintendent's Report
 - Budget Update
 - Superintendent Evaluation Packets
 - Audit

Aaron Hood
12. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
13. Adjourn -- Set Next School Board Meeting –Dec. 19, 2012.

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.