

Robert Lee ISD
Board of Trustees
Regular Meeting
August 18, 2015

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*Aaron Hood and David O'Dell*
7. Extracurricular Code of Conduct for 2015-2016
Aaron Hood
8. Robert Lee ISD Faculty Handbook for 2015-2016
Aaron Hood
9. Robert Lee ISD Student Handbook for 2015-2016
Aaron Hood
10. Robert Lee ISD Student Code of Conduct for 2015-2016
Aaron Hood
11. Consider Food Service Bids
Aaron Hood
12. Discussion: Budget Workshop for 2015-2016 Budget.
Aaron Hood
13. Discussion: 2015-2016 Salary Schedule and Stipends
Aaron Hood
14. Superintendent's Report
 - Summer Maintenance Update
 - Special Called Meeting August 31, 2015 to Set Tax Rate and Adopt Budget
 - Elementary Numbers
 - District Rating
 - Open House
 - Thank you cards
 - Staff Lunch*Aaron Hood*
15. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring, Hiring and Discipline
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16. Adjourn -- Set Next School Board Meeting (August 31, 2015).

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.