

Robert Lee ISD
Board of Trustees
Regular Meeting
June 24, 2014

12:00 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 and High School Reports
 - ◆ Enrollment
 - ◆ Activities

David O'Dell
7. Student Accident Insurance
Aaron Hood
8. Student Health Advisory Council (SHAC)
Aaron Hood
9. Workers' Compensation Self-Insurance
Aaron Hood
10. Presentation of Safety Report
Aaron Hood
11. 2014- 2015 Budget Workshop
12. Superintendent's Report
 - Enrollment
 - Thank You Notes
 - Summer Maintenance Update
 - Upcoming Agenda Items or Discussion Items
 1. Handbook
 2. PDAS Calendar
 3. Budget Workshop

Aaron Hood
13. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Resignations
 - Teacher Employment
14. Adjourn (Set next regular meeting July 22, 2014)

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.