

Robert Lee ISD
Board of Trustees
Regular Meeting
June 15, 2017

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

Aaron Hood and David O'Dell
7. 2017-2018 Meal Pricing
Aaron Hood
8. Board Policy Update 108
Aaron Hood
9. Student/Athletic Accident Insurance
Aaron Hood
10. Consider Bid for Coke County Trust Property, 1,2,3, and W/2 of 4, Riverview Addition, Robert Lee, TX.
Aaron Hood
11. Consider Establishing Line of Credit with Robert Lee State Bank
Aaron Hood
12. Superintendent's Report
 - Enrollment
 - Thank You Notes
 - Summer Maintenance Update
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 - 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. Superintendent's Recommendation Regarding Employment and Contract Status of Classroom Teachers and other Non-administrative Professional Personnel as Presented (Tex. Gov't Code 551.074)
 - Resignations
14. Adjourn (Set next regular meeting July 20, 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'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.