

Robert Lee ISD
Board of Trustees
Regular Meeting
August 18, 2021

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*Lee McCown and David O'Dell*
7. Discussion: Action/No Action on Retainer Agreement with Eichelbaum Wardell Hansen Powell & Munoz, P.C.
Aaron Hood
8. Discussion: Action/No Action on 2021-2022 Meal Prices
Aaron Hood
9. Discussion: Action/No Action on 2021-2022 Property and Casualty Insurance
Aaron Hood
10. Discussion: Action/No Action on Memorandum of Understanding with the Alcohol & Drug Abuse Council for the Concho Valley (ADACCV).
Aaron Hood
11. Discussion: Action/No Action on 2021-2022 Option 3 Agreement Contract and to delegate to the Superintendent the authority to obligate the school district under Chapter 49
Aaron Hood
12. Discussion: Budget Workshop for 2021-2022 Budget.
Aaron Hood
13. Discussion: Action/No Action on the 2021-2022 Salary Schedule and Stipends
Aaron Hood
14. Discussion: Action/No Action on Bid for Coke County Trust Property Blk-6, Lot 8, OTRL, RAD
Aaron Hood
15. Discussion: Action/No Action on Bid for Coke County Trust Property Lake Spence Estates, BLK-7, Lot-9
Aaron Hood
16. Discussion: Action/No Action on Bid for Coke County Trust Property Lake Spence Estates, BLK-7, Lot-8.
Aaron Hood
17. Discussion: Action/No Action on Bid for Coke County Trust Property Lake Spence Estates, BLK-3, Lot-2.
Aaron Hood
18. Discussion: Action/No Action on Bid for Coke County Trust Property BLK-72, Lot-8, 10, 11, 12, OTRL Acres; 0.292 of an acre.
Aaron Hood

19. Discussion: Action/No Action on 2021-2022 Safe Return to School Plan

Aaron Hood

20. Discussion: District Provided Time to Use Emergency Paid Sick Leave for the 2021-2022 School Year

Aaron Hood

21. Discussion: Create a Fund with the San Angelo Area Foundation and Adopt Resolution Redirecting Payments to Foundation Fund

Aaron Hood

22. Superintendent's Report

- Summer Maintenance Update
- Special Called Meeting August 31, 2021 to Set Tax Rate and Adopt Budget
- Elementary Numbers
- Concession Stand
- School Board Training
- Open House
- Thank you cards

Aaron Hood

23. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring, Hiring and Discipline (Texas Gov't Code, Chapter 551.071)

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24. Adjourn -- Set Next School Board Meeting (August 31, 2021).

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.