

Robert Lee ISD
Board of Trustees
Regular Meeting
September 23, 2024

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

Koty Albert and David O'Dell
7. Discussion: Action/No Action on Depository Contract with Robert Lee State Bank
Aaron Hood
8. Discussion: Action/No Action on Retainer with Eichelbaum Wardell Hanson Powell & Munoz, P.C.
Aaron Hood
9. Discussion: Action/No Action on ESL Annual Evaluation Report
Aaron Hood
10. Discussion: Action/No Action on 2025-2026 Financial Policies and Procedures Manual
Aaron Hood
11. Discussion: Action/No Action on bid of trust property Parcel 7664, winning bidder Javier Siller, for the amount of \$9,300.
Aaron Hood
12. Superintendent's Report
 - Enrollment Numbers
 - Property Value Study
 - Audit
 - Board Training
 - Update on Construction Account Spending
 - Thank You Cards

Aaron Hood

13. Closed Session:

- Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline

14. Adjourn -- Set Next School Board Meeting (October 22, 2025)



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.