

Robert Lee ISD
Board of Trustees
Regular Meeting
December 16, 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. Presentation of 2020-2021 Audit- Megan
4. Public Comment
5. Approval of Minutes of Previous Meeting
6. Approval of Financial Reports, Tax Collection Reports, Bills and Salaries and Budget Amendments.
7. Principal's Report
 - Elementary Report and High School Report
 - Enrollment
 - Activities

Lee McCown and David O'Dell
8. Report on Board Members Continuing Education Hours
Robin Allen
9. Discussion: Action/No Action to Accept/Reject Bid for Property Located at 5 W. 3rd Street, BLK-6, LOT-7, OTRL, HWC0322478 Acres: 0.161
Aaron Hood
10. Discussion: Action/No Action to Discontinue Participation with TRS Active-Care Effective September 1, 2022.
Aaron Hood
11. Discussion: Action/No Action on Interlocal Addendum with the Texas School Health Benefits Program (TSHBP) for the 2022-2023 Plan Year.
Aaron Hood
12. Discussion: Action/No Action on Resolution for Committed Fund Balance
Aaron Hood
13. Superintendent's Report
 - Enrollment Numbers
 - Budget Update
 - Thank you notes.
 - Superintendent Evaluation Packets

Aaron Hood
14. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
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15. Adjourn -- Set Next Regular School Board Meeting. (Jan. 19, 2022)

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.