

Robert Lee ISD
Board of Trustees
Special Called Meeting
August 29, 2025

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. Public Hearing on 2025-2026 Proposed Budget
7. Discussion: Action/No Action to approve 2025-2026 Official Estimated Budget by Fund and by Function
Aaron Hood
8. Public Hearing on 2025-2026 Proposed Tax Rate
9. Discussion: Action/No Action to approve the 2025-2026 Tax Rate by Ordinance.
 - Adopt M&O Tax Rate
 - Adopt I&S Tax Rate*Aaron Hood*
10. Resolution Setting Minimum Fund Balance for Year Ending August 31, 2026.
Aaron Hood
11. Resolution on Committed Fund Balance
Aaron Hood
12. Discussion: Action/No Action to approve 2025 Certified Appraisal Roll
Aaron Hood
13. Discussion: Action/No Action to approve Electricity Contract provided by Mantis Innovation
Aaron Hood
14. Discussion: Action/No Action on Depository Contract
Aaron Hood
15. Superintendent's Report
 - Enrollment Numbers
 - Construction Update
 - M&O Loan from Robert Lee State Bank
16. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
17. Adjourn -- Set Next School Board Meeting (September 16 or 17, 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.