

Robert Lee ISD
Board of Trustees
Regular Meeting
January 17, 2024

BOARD MEAL @ 5:00, Meeting at 6:00

6:00 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 and High School Report
 - Enrollment
 - Activities

Aaron Hood and David O'Dell
7. Public Meeting on Annual Report of Educational Performance
Aaron Hood
8. Discussion: Action/No Action on Bids for Trust Properties
 - Parcel **6706**, winning bidder **Marian Mays Hughes**, for the amount of **\$250.00**
Aaron Hood
9. Discussion: Action/No Action on HB3 School Board Goals for 2024-2025
Aaron Hood
10. Approve Order of Election for Board of Trustees, May 4, 2024.
Aaron Hood
11. Discussion: 2023 Bond Expenditures
Aaron Hood
12. Superintendent's Report
 - Enrollment Numbers
 - Budget Update
 - Thank You Notes
 - Board Training Dates for Team of 8
Aaron Hood
13. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Superintendent Evaluation
 - Superintendent Contract and Compensation
14. Discussion: Action/No Action on Superintendent Contract
15. Adjourn -- Set Next School Board Meeting. (Feb. 15, 2024)



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.