Robert Lee ISD Board of Trustees Special Called Meeting July 13, 2023

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. DISCUSSION: ACTION/NO ACTION TO ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX SCHOOL BUILDING BONDS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING SUBMISSION OF THE BONDS TO THE TEXAS ATTORNEY GENERAL; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT
- 5. Discussion: Action/No Action to Award Bid for Purchase of New Ag Truck *Aaron Hood*
- 6. Discussion: Action/No Action to Award Bid for Purchase of SUVS *Aaron Hood*
- 7. Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
 - Elementary Staff
 - At Will Employees
- 6. Adjourn (Next Regular Meeting July 18, 2023)

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.