

Robert Lee ISD  
Board of Trustees  
Regular Meeting  
**September 21, 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. 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

*Lee McCown and David O'Dell*
7. Discussion: Action/No Action on Bid for Coke County Trust Property Blk-3, Lot 1, Lake Spence Estates  
*Aaron Hood*
8. Discussion: Action/No Action on Bid for Coke County Trust Property Blk-7, Lot 3, Lake Spence Estates  
*Aaron Hood*
9. Discussion: Action/No Action on ESL Annual Evaluation Report  
*Aaron Hood*
10. Discussion: Action/No Action on Extracurricular Status of 4-H Organization  
*Aaron Hood*
11. Discussion: Action/No Action on Adjunct Faculty Agreement  
*Aaron Hood*
12. Discussion: Action/No Action on 2021-2022 Financial Policies and Procedures Manual  
*Aaron Hood*
13. Discussion: Action/No Action on Phone System  
*Aaron Hood*
14. Superintendent's Report
  - Enrollment Numbers
  - Property Value Study
  - Audit
  - Thank You Cards

*Aaron Hood*
15. Closed Session:
  - Discussion of Personnel Matters, Including Re-assignment, Resignation, Re-hiring and Discipline
    - i. Personnel
16. Adjourn -- Set Next School Board Meeting (October 19, 2021)

**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.*