

**Notice of Special Called Board Meeting  
Rosebud-Lott Independent School District  
Board of Trustees**

The Board of Trustees of the Rosebud-Lott Independent School District will hold a Special Called Board Meeting at 6:00 PM on Monday, August 14, 2017 at Rosebud-Lott High/Middle School Campus, located in Travis, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed in the following agenda. The President may change the order of items listed for the convenience of the Board.

**AGENDA**

1. Call to Order and Prayer, Pledge of Allegiance
2. Establishment of Quorum
3. Informational Items:
  - A. Coach G Memorial Fund
4. Discussion/Action Items:
  - A. Recommendation to Except the Resolution Establishing the Memorial Fund Honoring "Coach G"
5. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of K. 551 Tex. Gov't Code) the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda of this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in open meeting held in compliance with the Texas Open Meetings Act.

---

**Superintendent of Schools**

8/11/2017 at 10:57 am  
**Notice Posted**