

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

The Board of Trustees of the Rosebud-Lott Independent School District will hold a Regular School Board Meeting at 6:30 PM on Monday, August 21, 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. Open Forum
4. Approval of Minutes from Previous Meetings
5. Payment of Bills/Financials
 - A. Budget Amendments
6. Informational Items:
 - A. Update on Purchasing the Tree Farm
 - B. Lone Star Governance Training, September 9-10, 2017
7. Discussion/Action Items:
 - A. Adopt 2017-2018 Proposed Budget
 - B. Adopt 2017-2018 Proposed Tax Rate
 - C. Approve Rosebud-Lott ISD Safety Audit
 - D. Revision of EIE (LOCAL)
 - E. Falls County Tax Assessor-Collector Interlocal Agreement for Assessment and Collection of Taxes
 - F. Approve 2017-2018 Possible Faculty & Staff Pay Raises
 - G. Possible District Wide Bi-Monthly Pay Date
 - H. Approve 2017-2018 Student Transfer List
 - I. Approve Falls County 4-H Resolution
8. Discussion/Action Items: Personnel
 - A. Resignation and/or Retirement
 - B. Consider Superintendent's recommendations regarding employment of administrative staff
 1. Business Manager
9. Request for Next Board Meeting Agenda Items
10. Adjournment

*If during the course of the meeting, 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, Texas Government Code, Chapter 551, 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. *The Board will enter into executive session in accordance with Government Code Section 551.074 for the purpose of considering the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Superintendent of Schools

8/18/2017 at 6:06 PM
Notice Posted