

**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, September 18, 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. Professional, Paraprofessional, and Support Staff Recognition
4. Student Recognition
5. Approval of Minutes from Previous Meetings
6. Payment of Bills/Financials
7. Informational Items:
 - A. Update on CopSync
 - B. Transportation Update - Tony Stone
8. Superintendent's Report
 - A. Beginning of school report
 - B. Student Progress Goals
 1. Rosebud-Lott Middle School/High School
 2. Lott Elementary
 3. Rosebud Primary School
9. Discussion/Action Items:
 - A. FIRST PUBLIC - Authorized Representative
 - B. Extension of Service/Maintenance Agreement on A/C units with Archway Mechanical & Service Co.
 - C. Selection of 2018-2019 Bell County Appraisal District Board of Directors
 - D. Selection of 2018-2019 Milam County Appraisal District Board of Directors
 - E. Giving Dr. Brownlee authority to communicate with the City of Lott about LES.
 - F. Potential purchase of property.(adjourn to Executive Session)
10. Discussion/Action Item: Personnel
11. Open Forum
12. Requests for Next Board Meeting Agenda Items
13. 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

9/15/2017 at 2:45pm
Notice Posted