

**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, October 16, 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  
Should you have any questions over the financials, please contact our office before the meeting to discuss.
7. Informational Items:
  - A. Donation from Wilbur-Ellis
  - B. Be A Champion - Free Meals After School (Stefanie Stone)
8. Superintendent's Report
  - A. Student Progress Goals
    1. Lott Elementary School
    2. Rosebud Primary School
    3. Rosebud-Lott Middle/High School
9. Discussion/Action Items:
  - A. Agreement with the City of Rosebud
    1. Rescind the May 15, 2017 "Property Donation Agreement" and replace with the new "Property Donation Agreement" dated October 16, 2017
    2. Approve "Resolution Authorizing Donation of Real Property"
    3. Approve "Special Warranty Deed"
  - B. 2- Year RPS Targeted Improvement Plan
  - C. Selection of 2018-2019 Falls County Appraisal District Board of Directors
10. Discussion/Action Item: Personnel
  - A. Resignation and/or Retirement
  - B. School Board Evaluations
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.

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**Superintendent of Schools**

3:05  
10/13/2017 at 2:55 PM  
**Notice Posted**