

**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 Wednesday, November 15, 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 Meeting to Order, Prayer, Pledge of Allegiance, and Pledge to the Texas Flag
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. Safety Steering Committee Review
 - B. Introduction of the new Falls County Education Co-op Director - Teri Rinewalt
8. Superintendent's Report
 - A. Student Progress Goals
 1. Rosebud Primary School
 2. Rosebud-Lott Middle/High School
 3. Lott Elementary School
9. Discussion/Action Items:
 - A. Community Involvement Stipend
 - B. Plasma Cutter Presentation - Kenneth Benson
 - C. Approve Kohutek Contract
 - D. 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"
 - E. Approval of Rosebud-Lott ISD New Mission and Vision Statement
 - F. Approve Purchasing of the Tree Farm
 - G. Approve Audit Service - Karl Kacir, CPA
 - H. Approve Coach G Scholarship Account
 - I. Instructional Coaching Services - ESC Region 12
 - J. Local District Update 109, affecting local policies, BBE(LOCAL): BOARD MEMBERS - AUTHORITY, CDA(LOCAL): OTHER REVENUES - INVESTMENTS, CO(LOCAL): FOOD SERVICES MANAGEMENT, DF(LOCAL): TERMINATION OF EMPLOYMENT, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, EHBAF(LOCAL): SPECIAL

EDUCATION - VIDEO/AUDIO MONITORING, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY , CNA)LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION, FEA(LOCAL): AATENDANCE - COMPULSORY ATTENDANCE, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKC(LOCAL): COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS, GKE(LOCAL): COMMUNITY RELATIONS BUSINESS, CIVIC, AND YOUTH GROUPS.

10. Discussion/Action Item: Personnel
 - A. Resignation and/or Retirement
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

November 12, 2017 @ 9:00 a.m.
Notice Posted