

**Notice of FIRST Rate Public Meeting and 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 FIRST Rate Public Meeting and Regular School Board Meeting at 6:30 PM on Monday, December 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 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
 - A. Budget Amendments
7. Informational Items:
 - A. 2016-2017 School FIRST(Financial Integrity Rating System of Texas) Rating
 - B. Announcement of CEU Hours for School Board Members
 - C. 2017-2018 Parent/Student Handbook (pg. 60, #17 a, b, c, and d)
8. Superintendent's Report
 - A. Christmas Break (December 21, 2017 - January 3, 2018)
 - B. 2017 Performance-Based Monitoring Analysis System (PBMAS)
 - C. 2016-2017 TAPR (Texas Academic Performance) Reports and Campus Report Cards
 1. Rosebud-Lott ISD
 2. Rosebud-Lott High School
 3. Rosebud-Lott Middle School
 4. Lott Elementary School
 5. Rosebud Primary School
9. Discussion/Action Items:
 - A. Discuss Change Order vs. Second Guaranteed Maximum Price Option - Presented by John Bennett from Erwin Construction
 - B. 2016-2017 Audit Report - Karl Kacir
 1. 2016-2017 Annual Financial Report
 2. 2016-2017 Management Letter
 3. 2016-2017 Communication with those Charged with Governance at the Conclusion of the Audit
 - C. Memorandum of Agreement for Accounting Services - Education Service Center Region 12
 - D. Proposed criteria for selling of the trees on the eastern half of the soon to be acquired 33 1/3 acres of farmland and tree farm.
 - E. Proposed Farming Lease Agreement for the western portion of the soon to be acquired 33 1/3

acres of farmland and tree farm.

F. Interlocal Contract (Memorandum of Understanding) Rosebud-Lott ISD and Marlin ISD

1. 2017-2018 Transportation Interlocal Agreement with Neighboring Districts

10. Discussion/Action Item: Personnel

A. Superintendent's Evaluation

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

December 14, 2017 at 5:00 pm

Notice Posted