

**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, January 22, 2018 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. School Board Appreciation
4. Approval of Minutes from Previous Meetings
5. Payment of Bills/Financials  
Should you have any questions over the financials, please contact our office before the meeting to discuss.
  - A. Budget Amendment
6. Informational Items:
  - A. Update on Construction
  - B. Update on Status of Tree Farm
  - C. Update on Status of Farm Lease Agreement
  - D. Replacing Air Conditioner in Athletic Trainer Room adjacent to A.D. Office
  - E. Baseball Field Lights
  - F. Softball and Baseball Scoreboards
  - G. 2018-2019 Milam County Appraisal District Board of Directors Selection
  - H. 2018-2019 Falls County Appraisal District Board of Directors Selection
7. Superintendent's Report
  - A. Student Progress Goals
    1. Lott Elementary School
    2. Rosebud Primary School
    3. Rosebud-Lott Middle School/High School
8. Discussion/Action Items:
  - A. TEXPOOL Resolution Amending Authorized Representatives
  - B. Rosebud Primary School Turn Around Plan
  - C. Revision to DEC(LOCAL): Adding Bereavement
9. Discussion/Action Item: Personnel
  - A. Superintendent's Evaluation
  - B. Superintendent's Contract and Compensation
10. Open Forum
11. Requests for Next Board Meeting Agenda Items
12. 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**

1/19/2018 at 2:45PM  
**Notice Posted**