

**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, February 26, 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. Professional, Paraprofessional, and Support Staff Recognition
4. Student Recognition
5. Approval of Minutes from Previous Meetings
6. Payment of Bills/Financials
 - A. Budget Amendment
 1. Audio System for Cougar Field
7. Informational Items:
 - A. Update on Delinquent Tax Collections - John Banks with Perdue, Brandon, Fielder, Collins, & Mott L.L.P.
 - B. Progress on and address the concerns on the 2017 Safety Audit - Robby Sims
 - C. Ideal Impact Executive Summary Report - Robby Sims
8. Superintendent's Report
 - A. Asbestos Abatement Report
 - B. 2016-2017 Rosebud-Lott ISD Federal Report Card
 - C. Student, Parent and Teacher Survey Results
 - D. 2018 - 2019 Rosebud-Lott ISD Academic Calendar Survey Results
9. Discussion/Action Items:
 - A. District of Innovation Resolution
 - B. 2017-2018 Interlocal Contract (Memorandum of Understanding) Rosebud-Lott ISD and Marlin ISD
 - C. 2017-2018 Transportation Interlocal Agreement with Neighboring Districts
 - D. Resale Of Struck-Off Tax Properties
 - E. Board Resolution To Approve Rosebud Primary School Turnaround Plan
 - F. Notification to Board Members
 - G. Consideration and possible action concerning non-renewal of term contract employee.
10. Discussion/Action Item: Personnel
 - A. Resignation(s), Retirement(s), and/or Personnel Actions
 - B. Consider Superintendent's recommendations regarding employment of principals and other administrative staff
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

02/23/2018 at 4:40 PM
Notice Posted