

**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, March 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
7. Informational Items:
8. Superintendent's Report
 - A. Student Progress Goals
 1. Rosebud-Lott Middle School/High School
 2. Lott Elementary School
 3. Rosebud Primary School
9. Discussion/Action Items:
 - A. Waste Water Treatment Plant Presentation - Jed Walker with Walker Partners, Keith Bailey/ David Wright with RBDR, and John Bennett with John Erwin Construction
 - B. Resale of Struck-Off Tax Properties
 - C. Discuss District of Innovation and possible recommendations for a DOI Committee
 - D. Local Policy Update 110, affecting local policies BBB(LOCAL): Board Members Elections
 - E. Adopt District and Superintendent Goals
 - F. Approve the Rosebud-Lott ISD Emergency Operations Plan
 - G. Approve 2017-2018 Audit Engagement Letter with Karl Kacir, CPA
 - H. Approve Audit Fee Increase Related to GASB Statement 75
10. Discussion/Action Item: Personnel
 - A. Resignations and/or Retirements
 - B. Consider superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code 551.074):
 - Re-employ probationary contract employees
 - Renew term contract employees
 - Propose nonrenewal term contract employees
 - C. Consultation with attorney
11. Open Session:

Action, if any, on subjects deliberated in closed meeting:

Re-employ probationary contract employees

Renew term contract employees

Propose nonrenewal term contract employees

12. Open Forum

13. Requests for Next Board Meeting Agenda Items

14. 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

3/23/2018 at 3:51PM

Notice Posted