

**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, April 23, 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
Should you have any questions over the financials, please contact our office before the meeting to discuss.
 - A. Budget Amendments
7. Informational Items:
 - A. Baseball Field Lights
 - B. School Safety and Security Options for the Future
8. Superintendent's Report
 - A. Construction Update
 - B. STAAR Testing
9. Discussion/Action Items:
 - A. Public Resale of Trust Properties - John Banks from Perdue Brandon Fielder Collins & Mott, LLP
 - B. Aerobic Wastewater Treatment Plant for RLES - Jed Walker and Ron Suchecki
Presenter: Jed Walker and Ron Suchecki
 - C. HS Band Overnight Trip to Schlitterbahn Water Park
 - D. Dual Credit Requirements and Financial Agreement
 - E. Professional Service Contract - Agee Educational Consulting
 - F. Student Internship Agreement between Baylor University and Rosebud-Lott ISD
 - G. Authorizing superintendent for hiring process during May, June, and July
10. Discussion/Action Item: Personnel
 - A. Resignations and/or Retirements
 - B. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code 551.074):
 1. Pre-Kindergarten Teacher
 2. Second Grade Teacher
 3. Fourth Grade Teacher

4. Junior High Math Teacher
5. High School Math Teacher
6. Special Ed Teacher/Coach
7. Social Studies Teacher/Coach

C. Nonrenewal of term contract employees

11. Open Session:
Action, if any, on subjects deliberated in closed meeting:
Nonrenewal of 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

4/20/2018 at 3:04pm
Notice Posted