

**Notice of Special Called 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 Special Called School Board Meeting at 6:30 PM on Monday, May 7, 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 to Order and Prayer, Pledge of Allegiance, and Pledge to the Texas Flag
2. Establishment of Quorum
3. Discussion/Action Items:
 - A. Waste Water Treatment Plant Update by Walker Partners and Ron Suchecki
 - B. Appointment of Investigator for Employee Complaint
4. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of K. 551 Tex. Gov't Code) the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda of this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in open meeting held in compliance with the Texas Open Meetings Act.

Superintendent of Schools

May 2, 2018 at 1:10pm
Notice Posted