

**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, May 21, 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.
7. Informational Items:
  - A. CEP (Community Eligibility Provision) - Information for the Board to consider from the Child Nutrition Department  
Presenter: Stefanie Stone
  - B. Budget Workshop Dates (June 11 & July 23) Times to be decided
  - C. Baccalaureate Service - Sunday, May 20, 2018 at 4:00 pm (Church of Christ, Rosebud)
  - D. Rosebud-Lott Graduation - Friday, June 1, 2018 at 8:00 pm on Cougar Field
  - E. 5th Grade Math and Reading Scores - Natlaie Parcus
  - F. 8th Grade Math and Reading Scores - Todd Williams
  - G. Rosebud Primary School and Lott Elementary School Properties
8. Discussion/Action Items:
  - A. Approve District of Innovation Plan
  - B. Approve 2018-2019 RLISD Proposed Academic Calendar
  - C. Approving the Agreement with Walker Partners for TCEQ Waste Water Treatment Plant Discharge Permit Revision
  - D. Approve Rosebud Primary School Turnaround Plan  
Presenter: Alushka Driska
  - E. Haslund Ora Black Scholarship Fund
  - F. Approve Temple College Memorandum of Understanding (Dual Credit Programs)
  - G. Approve Temple College TSI Testing Agreement and TSI Assessment Memorandum of Understanding
  - H. Approve Texas Kid First Insurance for Athletes
    - I. Approve TEC 34.007 Out-of-District Transportation Interlocal Agreement
9. Discussion/Action Item: Personnel
  - A. School Safety and Security Options for 2018-2019 School Year

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. AG Teacher

C. Open Session:

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

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.

---

**Superintendent of Schools**

May 18, 2018 at 2:55 pm  
**Notice Posted**