

**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, June 18, 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. Approval of Minutes from Previous Meetings
4. Payment of Bills/Financials
5. Informational Items:
 - A. Discussion Involving Baseball and Softball at the Junior High Level - Brad Ballard
 - B. Information about NIFA (New Instructional Facility Allotment) & EDA (Existing Debt Allotment)
 - C. July Shut-Down (July 2 - 6, 2018)
6. Discussion/Action Items:
 - A. Reassignment of School Board Officers
 - B. Community Eligibility Provision (CEP)
 - C. Revisions affecting (Local) policies due to the District of Innovation: FO(LOCAL): Student Discipline; AF(LOCAL): Innovation Districts; DBA(LOCAL): Employment Requirements and Restrictions Credentials and Records; DC(LOCAL): Employment Practices; DC (LOCAL): Employment Practices Probationary Contracts; DK(LOCAL): Assignment and Schedules; EB(LOCAL): School Year; FDA(LOCAL): Admissions Interdistrict Transfers; and FEC(LOCAL): Attendance, Attendance for Credit.
 - D. Consider Increasing District Contribution to Employee Health Benefits
 - E. Waco Regional Day School Program for the Deaf Shared Service Arrangement Agreement
 - F. 2018-2019 Rosebud-Lott ISD School Board Meeting Dates
 - G. Proposed Curtains for Theater Renovation
 - H. Approve Remodeling of Rosebud-Lott Middle School/High School Foyer
 - I. Bell County Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H
7. Discussion/Action Item: Personnel
 - A. School Safety and Security Options for 2018-2019 School Year
 - B. New Hires/Contract Recommendations
 - C. Resignations and/or Retirements
8. Open Forum
9. Requests for Next Board Meeting Agenda Items
10. 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

June 15, 2018 at 10:00 am

Notice Posted