

**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, August 20, 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  
Should you have any questions over the financials, please contact our office before the meeting to discuss.
  - A. Budget Amendments
5. Informational Items:
  - A. Update on Safety Audit - Robby Sims
6. Discussion/Action Items:
  - A. Adopt 2018-2019 Proposed Budget
  - B. Adopt 2018-2019 Proposed Tax Rate
  - C. Approve 2018-2019 Possible Faculty & Staff Pay Raises
  - D. Local Update 111, affecting local policies: BBD (LOCAL): Board Members - Training and Orientation; CAA (LOCAL): Fiscal Management Goals and Objectives - Financial Ethics; CJA (LOCAL): Contracted Services - Criminal History; DEA (LOCAL): Compensation and Benefits - Compensation Plan; DH (LOCAL): Employee Standards and Conduct; DHE (LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing; DI (LOCAL): Employee Welfare; FEA (LOCAL): Attendance - Compulsory Attendance; and GKA (LOCAL): Community Relations - Conduct on School Premises
  - E. Falls County Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
  - F. Discuss and Designate a Board Member to Represent RLISD at the 2018 TASB School Board Delegate Assembly in Austin, Tx on Saturday, September 29, 2018
  - G. Discuss steps to be taken in establishing the RLISD 5-year Facilities Plan and Setting a Percentage of Fund Balance to be Maintained
7. Superintendents Report
  - A. New State of Texas Accountability System
  - B. 2018-2019 Opening Day Summary
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.

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**Superintendent of Schools**

August 17, 2018 at 3:27 pm

**Notice Posted**