

**Notice of Special Called 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 Board Meeting at 6:00 PM on Wednesday, August 29, 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. Approve Final 2017-2018 Budget Amendments to close out the school year
4. Discussion/Action Items:
 - A. Decide Graduation Date
 - B. Discuss steps to be taken in establishing the RLISD 5-year Facilities Plan and Setting a Percentage of Fund Balance to be Maintained
5. 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

August 24, 2018 at 3:00 PM
Notice Posted