

**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, September 17, 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. 2017-2018 School FIRST(Financial Integrity Rating System of Texas)
 - B. Discussion about Rosebud-Lott Elementary School Color Scheme - David Wright
 - C. Attorney Update: Results from Tax Sale
 - D. Attorney Update: Results from Tax Resale
8. Discussion/Action Items:
 - A. Consider/Take Action on Private Resale of .096 acre tract on town of Lott - Being Item 8 on Resale Listing
 - B. Consider/Take Action on Private Resale of 3.73 acre Tract in Laughlin McLennan League Survey #10 - Being Item 10 on Resale Listing
 - C. Consider/Take Action on Private Resale of Lot 5, Block 99 of Mullen's Addition - Being Item 12 on Resale Listing
 - D. Approve 2018-2019 Student Transfer List
 - E. Approve Adult Meal Price Increase
 - F. Approve Shared Services Agreement for Falls Education Cooperative for DAEP/Learning Center
 - G. Consider and Approve Bid/Estimate for Playground Equipment at the Rosebud-Lott Elementary School
 - H. Consider and Approve Bid/Estimate for Irrigation System at the Rosebud-Lott Elementary School
 - I. Consider and Approve Bid/Estimate for Lights at the Current Ag Facility
 - J. Consider and Approve Bid/Estimate for Furniture for the Rosebud-Lott Elementary School
 - K. Consider and Approve Bid/Estimate for Weight Equipment for Field House
9. Superintendents Report
 - A. Status of the First Month of School District Wide

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

Friday, September 14, 2018 at 3:35 p.m.
Notice Posted