

**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 Thursday, November 15, 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
 - A. Budget Amendment(s)
7. Informational Items:
 - A. Update on Audit Process - Kacie Owen
8. Superintendent's Report
 - A. Student Progress Goals
 1. Rosebud-Lott Middle School and Rosebud-Lott High School - Phil Johanson
 2. Rosebud Primary School and Lott Elementary School - Alushka Driska
9. Discussion/Action Items:
 - A. Approve Installation Contractor for Waste Water Treatment Plant at RLES
 - B. Approve Installation Contractor for Drip System at RLES
 - C. Hear presentation on proposed changes to student dress code and take appropriate actions as deemed necessary by the board
 - D. Vote for 2019-2020 Falls County Appraisal District Board of Directors
 - E. Approve 2018-2019 Technology and Instructional Materials Allotment and TEKS Certification
 - F. Repair/Install new engine in Bus #8
 - G. Approve 2018-2019 ESL Handbook
10. Discussion/Action Item: Personnel
11. Open Forum
12. Requests for Next Board Meeting Agenda Items
13. 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

11/12/2018 at 2:00 pm
Notice Posted