

**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, December 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(s)
4. Student Recognition(s)
5. Approval of Minutes from Previous Meetings
6. Bills and Financials
  - A. Approve Payment of Bills and Financials
7. Informational Items
  - A. Cafeteria Update - Stefanie Stone
  - B. Notice of Deadline to File Application for a Place on the Ballot - January 16, 2019 - February 15, 2019
  - C. Retainer Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.
  - D. Fixed Asset Annual Update - RCI
  - E. Financial Construction Update - Kacie Owen
  - F. Supplement Not, Supplant Procedures
8. Discussion/Action Items
  - A. 2017-2018 Audit Report - Karl Kacir
    1. 2017-2018 Annual Financial Report
    2. 2017-2018 Management Letter
    3. Communication with those Charged with Governance at the Conclusion of the Audit
  - B. Approve Resolution on Independent Sources of Instruction Relating to Investment Responsibilities
  - C. Approve Resolution Reviewing District's Investment Policy and Strategies
  - D. Approve proposed changes to student dress code and take appropriate actions as deemed necessary by the board
  - E. Discussion and possible action on purchase of baseball and softball scoreboards
  - F. Possibly changing the January 21, 2019 Regular School Board Meeting
9. Superintendent's Report
  - A. Student Progress Goals
    1. Rosebud Primary School and Lott Elementary School - Alushka Driska
    2. Rosebud-Lott Middle School and Rosebud-Lott High School - Phil Johanson
  - B. Christmas Break: December 19, 2018 - January 8, 2019

10. Discussion/Action Item: Personnel

A. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code 551.074):

1. Kindergarten Teacher

B. Superintendent's Evaluation

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.

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**Superintendent of Schools**

12/14/2018 @ 1:30 p.m.  
**Notice Posted**