

**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, January 28, 2019 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. RLISD School Board Appreciation
4. Approval of Minutes from Previous Meetings
5. Bills and Financials
 - A. Approve Payment of Bills and Financials
6. Informational Items
 - A. Update on RLES Punch List from the Architect - David Wright
 - B. Review Board Policy EIC(LOCAL) on GPA Calculations - Robyn Urive
 - C. Update on College Courses - Shanna Howell
 - D. Library Memorial at RLES - Kacie Owen
 - E. Landscaping at RLES
 - F. Update on Baseball and Softball Scoreboards
 - G. 2019-2020 Falls County Appraisal District Board of Directors
 - H. Update 112, affecting (LOCAL) policies: BJA(LOCAL): Superintendent - Qualifications and Duties; CCG(LOCAL): Local Revenue Sources - Ad Valorem Taxes; CCGA(LOCAL): Ad Valorem Taxes - Exemptions and Payments; CH(LOCAL): Purchasing and Acquisition; CQ(LOCAL): Technology Resources; CV(LOCAL): Facilities Construction; DCB(LOCAL): Employment Practices - Term Contracts; DH(LOCAL): Employee Standards of Conduct; DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation; FMA(LOCAL): Student Activities - School-Sponsored Publications; FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances; GF(LOCAL): Public Complaints; GKA(LOCAL): Community Relations - Conduct on School Premises; and GKB(LOCAL): Community Relations - Advertising and Fundraising
7. Discussion/Action Items
 - A. RLES Certificate of Substantial Completion
 - B. Discuss proposed changes to the student dress code to be found in the RLISD Parent/Student Handbook - effective on February 1, 2019
 1. Hair Length for Boys
 2. Holes in Pants
 3. Facial Hair for Boys
 4. Earrings for Boys
 - C. Discussion of selling or use of trees on the Tree Farm

- D. Possibly changing the February 18, 2019 Regular School Board Meeting
- E. Opening of RLES
- F. Discuss and approve Masonic Dedication Ceremony of RLES on Saturday, February 23, 2019
- G. Order of General Election to be held on Saturday, May 4, 2019
- H. Purchase of new Football Helmets - Brad Ballard
- 8. Superintendent's Report
 - A. 2017-2018 TAPR (Texas Academic Performance Reports) and Campus Report Cards
 - 1. Rosebud-Lott ISD
 - 2. Rosebud-Lott High School
 - 3. Rosebud-Lott Middle School
 - 4. Lott Elementary School
 - 5. Rosebud Primary School
- 9. Discussion/Action Item: Personnel
 - A. Resignations and/or Retirements
 - B. 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. Fourth Grade Teacher - Writing
 - C. Superintendent's Evaluation
 - D. Superintendent's Contract and Compensation
- 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

1/25/2019 at 2:50 pm
Notice Posted