

**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, February 25, 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. Professional, Paraprofessional, and Support Staff Recognition(s)
4. Student Recognition(s)
  - A. RLHS Robotics Team
  - B. RLMS UIL Academic Team
  - C. RLES UIL Academic Team
5. Approval of Minutes from Previous Meetings
6. Bills and Financials
  - A. Approve Payment of Bills and Financials
  - B. Budget Amendments
7. Informational Items
  - A. A-F Accountability Presentation - Natalie Parcus and Shanna Howell
  - B. Update on GPA Calculations
  - C. Ag Barn Sewer System Update
8. Discussion and Action Items
  - A. RLES Gym A/C unit options from RBDR
  - B. Approve fencing and gates for RLES
  - C. Approve RLES Final Change Order
  - D. Approve the Certificate of Substantial Completion - New Ag Building
  - E. Policy 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
  - F. Motion to approve the Certification of Unopposed Candidates
  - G. Motion to approve the Order of Cancellation of School Trustee General Election
  - H. 2019-2020 Student Athletic Insurance

- I. Library Memorial at RLES
- J. Selling or use of trees on tree farm
- K. Possibly changing the March 18, 2019 Regular School Board Meeting
- 9. Superintendent's Report
  - A. Current RLISD Enrollment and ADA
  - B. Current Status of Construction, Bond money, and Fund Balance
  - C. 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
- 10. Discussion/Action Item: Personnel
  - A. Consider Superintendent's recommendations regarding employment of principals and other administrative staff
  - B. Resignations and/or Retirements
- 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**

2/22/2019 at 2:25 pm  
**Notice Posted**