

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on August 21, 2017 at the Rosebud-Lott Middle/High School Campus in Travis, Texas.

The Board of Trustees of Rosebud-Lott ISD met with the following board members present: Cindy Kahlig, Henry Bravo, Don Stiles, Julie Bennett, Emily Hering, Rodney Drake and Jason Mallory.

Also present was: Dr. Steve Brownlee, Alushka Driska, Sonja Holtzclaw, Todd Williams, Kacie Owen, Sherry Brownlee, Natalie Parcus, Shanna Howell, Tony Stone, Robby Sims, Larry Dutcher, Amy Ballard, Brad Ballard, and L W Brittan.

Henry Bravo called the Regular School Board Meeting to order at 6:30 pm.

Dr. Steve Brownlee led the Prayer.

Henry Bravo led the Pledge of Allegiance.

A quorum was established with all school board members present.

3. Open Forum – No one spoke in open forum.

4. Approval of Minutes from Previous Meetings – Henry Bravo made a motion to approve the minutes from the July 24, 2017 Regular School Board Meeting and the August 14, 2017 Special School Board Meeting. Julie Bennett seconded the motion. Motion passed 7/0.

5. Payment of Bills/Financials – Emily Hering made a motion to approve the payment of the bills and the financials that were presented. Rodney Drake seconded the motion. Motion passed 7/0.

A. Budget Amendments – Emily Hering made a motion to approve the budget amendments that were presented. Jason Mallory seconded the motion. Motion passed 7/0.

6. Informational Items:

A. Update on Purchasing the Tree Farm – Dr. Brownlee informed the board that he has not been able to get in touch with Mr. Kemp concerning the sale of the tree farm and the sale price. He has called Mr. Kemp and left a message for him to return his call. Dr. Brownlee will continue to try to get in contact with Mr. Kemp.

B. Lone Star Governance Training, September 9-10, 2017 – Dr. Brownlee reminded the board members about the Lone Star Governance Training on September 9-10, 2017.

7. Discussion/Action Items:

A. Adopt 2017-2018 Proposed Budget – Dr. Brownlee read the Resolution adopting and approving the budget for Rosebud-Lott ISD fiscal year Sept. 1, 2017 to August 31, 2018. Julie Bennet made a motion to approve the resolution and adopt the 2017-2018 Proposed Budget of

\$7,368,253.00 (M&O and Child Nutrition) and \$765,356.00(Interest and Sinking). Rodney Drake seconded the motion. Motion passed 6/0; 1-Abstained (Stiles).

B. Adopt 2017-2018 Proposed Tax Rate – Dr. Brownlee read the Ordinance to adopt the 2017-2018 Tax Rate. Emily Hering made a motion to approve the ordinance that Dr. Brownlee read and adopt the 2017-2017 Tax Rate of \$1.0374 (Maintenance Tax) and \$0.2700 (School Debt Service Tax). Henry Bravo seconded the motion. Motion passed 7/0.

C. Approve Rosebud-Lott Safety Audit –Henry Bravo made a motion to approve the Rosebud-Lott ISD Safety Audit. Julie Bennett seconded the motion. Motion passed 7/0.

D. Revision of EIE (LOCAL) – Emily Hering made a motion to approve the revision to EIE (LOCAL) Jason Mallory seconded the motion. Motion passed 7/0.

E. Falls County Tax Assessor-Collector Interlocal Agreement for Assessment and Collection of Taxes – Emily Hering made a motion to approve the Falls County Tax Assessor-Collector Interlocal Agreement for Assessment and Collection of Taxes for Rosebud-Lott ISD.. Rodney Drake seconded the motion. Motion passed 7/0.

F. Approve 2017-2018 Possible Faculty & Staff Pay Raises – Dr. Brownlee made a recommendation to give all Rosebud-Lott ISD employees a 2% raise. Henry Bravo made a motion to approve a 2% raise for all Rosebud-Lott ISD employees. Emily Hering seconded the motion. Motion passed 7/0.

G. Possible District Wide Bi-Monthly Pay Date – This item was tabled until the next meeting.

H. Approve 2017-2018 Student Transfer List – Don Stiles made a motion to approve the 2017-2018 Student Transfer List. Julie Bennett seconded the motion. Motion passed 7/0.

I. Approve Falls County 4-H Resolution – Henry Bravo made a motion to approve the Falls County 4-H Resolution. Rodney Drake seconded the motion. Motion passed 7/0.

8. Discussion/Action Items: Personnel

A. Resignation and/or Retirement – Dr. Brownlee informed the board of the resignation he received.

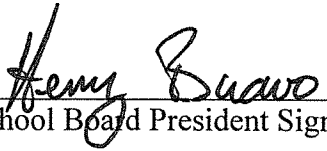
B. Consider Superintendents recommendations regarding employment of administrative staff

1. Business Manager – Dr. Brownlee informed the board that the business manager will start on September 11, 2017.


9. Request for Next Board Meeting Agenda Items –

- * Copsync
- * Possible District Wide Bi-Monthly Pay Date
- * City of Rosebud Agreement

10. Adjournment – Emily Hering made a motion to adjourn the board meeting at 7:57 pm. Henry Bravo seconded the motion. Motion passed 7/0.



School Board President Signature



School Board Secretary Signature