

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special Called School Board Meeting on August 28, 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: Julie Bennett, Emily Hering, Cindy Kahlig, Henry Bravo, Jason Mallory, Rodney Drake, and Don Stiles.

Also present was: Dr. Steve Brownlee, L.W. Brittian, Natalie Parcus, John Bennett, Ronnie Thorne, Keith Bailey, Robby Sims, Tony Stone, Sonja Holtzclaw, Sherry Brownlee, Brad Ballard, and John Bennett.

Henry Bravo called the Special Called Board Meeting to order at 6:30 pm.

Jason Mallory led the Prayer.

Julie Bennett led the Pledge of Allegiance.

A quorum was established with all school board members present.

3. Discussion/Action Items:

A. District Wide Bi-Monthly Pay Date – Rodney Drake made a motion to approve the District Wide Bi-Monthly Pay Date. Julie Bennett seconded the motion. Motion passed 7/0.

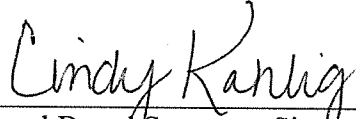
B. Consider bids as presented by John Bennett of Erwin Construction and discuss Guaranteed Maximum Price for construction project – John Bennett from Erwin Construction presented to the board the Guaranteed Maximum Price for the new elementary school and the improvements at the high school. Dr. Brownlee made a recommendation to accept the Guaranteed Maximum Price of \$11,949,283.00. This bid does not include the engineering costs and the cost of the waste water project. Rodney Drake made a motion to accept and approve Dr. Brownlee’s recommendation. Jason Mallory seconded the motion. Motion passed 7/0.

The ground breaking ceremony will be on Monday, September 11, 2017.

4. Adjournment – Emily Hering made a motion to adjourn the meeting at 8:11 PM. Julie Bennett seconded the motion. Motion passed 7/0.



School Board President Signature



School Board Secretary Signature