

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on September 18, 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, Cindy Kahlig, Henry Bravo, Rodney Drake, Don Stiles, and Emily Hering.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Alushka Driska, Larry Dutcher, Brenda Marek, Marilyn Martin, Valerie Gausemeier, Shanna Howell, Robby Sims, Natalie Parcus, Charmaine Knight, Kacie Owen, Patricia Trubee, Kimberly Williams, Alexandra Minor, Rebecca Bennett, Clara Coker, Christa Niemeyer, Isabella Mallory, Lexi Hughes, Gracie Rodriguez, Erakah Easley, Hannah Willberg, Tony Stone, Jenna Kleypas, Stefanie Stone, Amanda Spencer, Liliana Torres, Sherry Brownlee, and Brad Ballard.

1. Call to Order, Prayer, and Pledge of Allegiance –

Henry Bravo called the meeting to order at 6:30 pm.

Todd Williams led the Prayer.

Shanna Howell led the Pledge of Allegiance.

2. Establishment of Quorum - A quorum was established with six school board members present (Jason Mallory-Absent).

3. Professional, Paraprofessional, and Support Staff Recognition –

Todd Williams recognized Patricia Trubee as the professional for the month.

Dr. Brownlee recognized Valerie Gausemeier as the paraprofessional for the month.

Stefanie Stone recognized Liliana Torres as the support staff for the month.

4. Student Recognition – Todd Williams recognized Eugene Hodges and the volleyball team as the students' for the month.

5. Approval of Minutes from Previous Meetings – Emily Hering made a motion to approve the minutes from the August 21, 2017 Public Budget Meeting. Julie Bennett seconded the motion. Motion passed 5/0; 1-Abstained (Rodney Drake).

Rodney Drake made a motion to approve the minutes from the August 21, 2017, Regular School Board Meeting and the minutes from the August 28, 2017, Special Called School Board Meeting. Henry Bravo seconded the motion. Motion passed 6/0.

6. Payment of Bills/Financials – All financial questions were answered prior to the board meeting. Henry Bravo made a motion to approve the financials and the payment of the bills that were presented. Julie Bennett seconded the motion. Motion passed 6/0.

7. Informational Items:

A. Update of CopSync – Dr. Brownlee informed the board that we have sent out a certified letter to CopSync and he has contacted the districts’ attorney concerning this issue and they do not recommend us taking any legal action.

B. Transportation Update – Tony Stone: Tony Stone updated the board on the transportation progress with the changes of the routes and times. He stated that the times that the buses are off the routes have improved and mentioned that all students are at their campus in plenty of time for breakfast.

8. Superintendent’s Report

A. Beginning of school report – Dr. Brownlee presented to the board the Attendance Accounting information from 2014 through 2017 for all grade levels and campuses.

B. Student Progress Goals

1. Rosebud-Lott Middle School/High School – Todd Williams presented the following student progress goals to the board:

- Inputs: Unit Tests/Six Week Tests
- Outputs: Quality Assessments (Vetted Questions & Timely Feedback)
- Outcomes: Increased Student Performance
- The Campus Assessment Calendar is set up to make sure a student was not scheduled to take more than two test in one day.
- The Get It Together system is used to measure student progress throughout the school year.

2. Lott Elementary – Natalie Parcus presented the following student progress goals to the board:

- 95% or Better Goals (Attendance and Academic)
- Calendars (RLISD Academic Calendar, TEA Student Assessment/RLISD and LES Campus Testing Calendar)
- Campus Assessments
- Renaissance Place/Reading Plus/Istation
- Curriculum
- Unit Tests/Six Weeks Test/Benchmarks
- Data Wall
- Intervention/Tutorials
- Celebrations

3. Rosebud Primary School – Alushka Driska presented the following student progress goals to the board:

- Beginning of the year Assessment
- Istation Reading
- STAR Reading
- Rigby
- Math Assessment
- Istation Math

- STAR Math
- Small Group Instruction
- WIN Time (What I Need)
- STAAR Smart

9. Discussion/Action Items:

A. FIRST PUBLIC – Authorized Representative – Julie Bennett made a motion to approve the authorized representatives for FIRST PUBLIC. Rodney Drake seconded the motion. Motion passed 6/0.

B. Extension of Service/Maintenance Agreement on A/C units with Archway Mechanical & Service Co. – Emily Hering made a motion to approve the extension of service/maintenance agreement with Archway Mechanical & Service Co. Rodney Drake seconded the motion. Motion passed 6/0.

C. Selection of 2018-2019 Bell County Appraisal District Board of Directors – Emily Hering made a motion to nominate Julie Bennett by resolution the Rosebud-Lott ISD representative for the 2018-2019 Bell County Appraisal District Board of Directors. Henry Bravo seconded the motion. Motion passed 6/0.

D. Selection of 2018-2019 Milam County Appraisal District Board of Directors – Cindy Kahlig made a motion to nominate Larry Patterson and Lisa Gerthe by resolution a candidate for the 2018-2019 Milam County Appraisal District of Directors, giving each candidate 18 voting units. Julie Bennett seconded the motion. Motion passed 6/0.

E. Giving Dr. Brownlee authority to communicate with the City of Lott about LES – Emily Hering made a motion to give Dr. Brownlee the authority to communicate with the City of Lott about the Lott Elementary School. Rodney Drake seconded the motion. Motion passed 6/0.

F. Potential purchase of property (adjourn to Executive Session)

GOVERNMENT CODE CHAPTER 551. OPEN MEETINGS, Section 551.072

DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A

governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

The board went into executive session at 7:41 pm.

The board returned from executive session at 8:10 pm.

Rodney Drake made a motion to approve Dr. Brownlee to move forward with negotiations of purchasing the property and materials testing by Kohutek which was discussed in executive session. Don Stiles seconded the motion. Motion passed 6/0.


10. Discussion/Action Items: Personnel

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

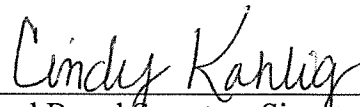
12. Request for Next Board Meeting Agenda Items –

* Agreement with the City of Rosebud (RIS)

13. Adjournment – Emily Hering made a motion to adjourn the meeting at 8:13 pm. Julie Bennett seconded the motion. Motion passed 6/0.



School Board President Signature



School Board Secretary Signature