

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on November 15, 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: Rodney Drake, Cindy Kahlig, Julie Bennett, Henry Bravo, Emily Hering, and Don Stiles.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Alushka Driska, Todd Williams, Robby Sims, Larry Dutcher, Kenneth Benson, Charmaine Knight, Tracie Benson, Sherry Brownlee, Jeff Lorenz, Tony Stone, Natalie Parcus, Sydney Parcus, Cindy Hoelscher, Dorothy Dewey, Jason Rinewalt, Teri Rinewalt, Kacie Owen, Emma Hering, Jeremy Truesdale, Christa Niemeyer, Ty Stock, Johanna Vega, Junior Vega, Ernie Vega, Chloe Vega, Alissa Vega, Debbie Villarreal, Karen Johnson, Jose Vega, Elmer Parcus, Jason Stock, Tamryn Stock, Brad Ballard and Roger Hoelscher.

**1. Call Meeting to Order, Prayer, Pledge of Allegiance and Pledge to the Texas Flag -**

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

Sherry Brownlee led the Prayer.

Henry Bravo led the Pledge of Allegiance.

Rodney Drake led the Pledge to the Texas Flag.

**2. Establishment of Quorum** – A quorum was established with six school board members present. Jason Mallory was absent.

**3. Professional/Paraprofessional/Support Staff Recognition –**

Natalie Parcus recognized Jeff Lorenz as the professional for the month.

Todd Williams recognized Dorothy Dewey as the paraprofessional for the month.

Natalie Parcus recognized Donna Jimenez as the support staff for the month.

**4. Student Recognition** – Todd Williams recognized Sydney Parcus and Chloe Vega as the students for the month.

**5. Approval of Minutes from Previous Meetings** – Julie Bennett made a motion to approve the minutes from the October 16, 2017 Regular School Board Meeting. Emily Hering seconded the motion. Motion passed 5/0, 1-Abstained (Rodney Drake).

Julie Bennett made a motion to approve the minutes from the November 6, 2017 School Board Training. Emily Hering seconded the motion. Motion passed 6/0.

**6. Payment of Bills/Financials** – All financial questions were answered prior to the meeting. Rodney Drake made a motion to approve the bills and financials that were presented. Emily Hering seconded the motion. Motion passed 6/0.

**7. Informational Items:**

**A. Safety Steering Committee Review** – Dr. Brownlee informed the board that the safety audit started in the summer and finished in September. He mentioned that there has a total of three

meetings to discuss the safety audit. One of the committee members generated a spreadsheet those items that needed attention. The committee have set deadlines to deficiencies within the district.

**B. Introduction of the new Falls County Education CO-OP Director – Teri Rinewalt - Dr. Brownlee** mentioned to the board that the current Falls County Education CO-OP director, Steve Holland was retiring. Dr. Brownlee introduced the new director, Teri Rinewalt to the board.

**Move Back Up to Item #4**

Coach Roger Hoelscher recognized Jeremy Truesdale, Ty Stock, and Emma Hering as the students for the month. These students participated in the state cross country meet.

**8. Superintendent’s Report**

**A. Student Progress Goals**

**1. Rosebud Primary School** – Alushka Driska presented to the board the student process goals for the Rosebud Primary School. Her presentation included:

- \* The Food Drive
- \* Parent/Teacher Conferences
- \* Parent Volunteers
- \* Thanksgiving Dinner
- \* Guided Reading/Small Group Instruction
- \* Wilson Language
- \* Planning Periods
- \* Awards Ceremony/Veteran’s Day
- \* A/R Goals
- \* Perfect Attendance
- \* A and A/B Honor Roll

**2. Rosebud-Lott Middle/High School-** Todd Williams presented to the board the student process goals for the Rosebud-Lott Middle/High School. His presentation included scores from:

- \* Math 7 & Pre-Algebra
- \* Reading 7
- \* Math 8 & Algebra I 8
- \* Reading 8
- \* Algebra HS
- \* English I

**3. Lott Elementary School** – Natalie Parcus presented to the board the student process goals for the Lott Elementary School. Her presentation included:

- \* ACE Family Science Night
- \* Red Ribbon Week
- \* Buffalo Soldiers Day
- \* 95% or Better Goals
- \* Campus Assessments
- \* Six Weeks Tests

- \* 4<sup>th</sup> – 6<sup>th</sup> grade 2<sup>nd</sup> Six Weeks CBA's
- \* Data Wall
- \* Intervention/Tutorials

**9. Discussion/Action Items:**

**A. Community Involvement Stipend** – Dr. Brownlee made a recommendation to the board to approve the Community Involvement Stipend. Emily Hering made a motion to approve Dr. Brownlee's recommendation. Julie Bennett seconded the motion. Motion passed 6/0.

**B. Plasma Cutter Presentation – Kenneth Benson** – Mr. Benson presented to the board three quotes for a plasma cutter to be used in the Ag department. He also, informed the board that the Ag department had \$12,500 in donations/fundraisers to go toward the plasma cutter. Mr. Benson recommended purchasing the plasma cutter from PlasmaCam, Inc. Dr. Brownlee made a recommendation to the board to approve the purchase of the plasma cutter and to approve \$10,000 to come from fund balance to pay the remaining balance of the plasma cutter. Emily Hering made a motion to approve Dr. Brownlee's recommendation. Drake seconded the motion. Motion passed 6/0

**C. Approve Kohutek Contract** – Dr. Brownlee made a recommendation to the board to approve the Kohutek Contract. Henry Bravo made a motion to approve Dr. Brownlee's recommendation. Rodney Drake seconded the motion. Motion passed 6/0.

**D. Agreement with the City of Rosebud**

**1. Rescind the May 15, 2017 "Property Donation Agreement" and replace with the new "Property Donation Agreement" dated October 16, 2017** – Dr. Brownlee made a recommendation to the board to rescind the May 15, 2017 Property Donation Agreement with the City of Rosebud. Rodney Drake made a motion to rescind the May 15, 2017 Property Donation Agreement with the City of Rosebud. Julie Bennett seconded the motion. Motion passed 6/0.

Dr. Brownlee made a recommendation to the board to approve the new Property Agreement with the City of Rosebud that was dated October 16, 2017. The new agreement will be dated November 15, 2017. Emily Hering made a motion to approve Dr. Brownlee's recommendation. Henry Bravo seconded the motion. Motion passed 5/1-(Don Stiles).

**2. Approve "Resolution Authorizing Donation of Real Property"** – Dr. Brownlee made a recommendation to the board to approve the Resolution Authorizing Donation of Real Property with the City of Rosebud. Rodney Drake made a motion to approve Dr. Brownlee's recommendation. Henry Bravo seconded the motion. Motion passed 5/1-(Don Stiles).

**3. Approve "Special Warranty Deed"** - Dr. Brownlee made a recommendation to the board to approve the Special Warranty Deed with the City of Rosebud. Rodney Drake made a motion to approve Dr. Brownlee's recommendation. Julie Bennett seconded the motion. Motion passed 5/1-(Don Stiles).

**E. Approval of Rosebud-Lott ISD New Mission and Vision Statement** – Dr. Brownlee made a recommendation to approve the Rosebud-Lott ISD New Mission and Vision Statements that was presented. Julie Bennett made a motion to approve Dr. Brownlee’s recommendation. Henry Bravo seconded the motion. Motion passed 6/0.

**F. Approve Purchasing of the Tree Farm** – Dr. Brownlee made a recommendation to the board to purchase the tree farm. Henry Bravo made a motion to approve the purchasing of the tree farm and to give Dr. Brownlee the authorization to sign the final paperwork on this purchase. Rodney Drake seconded the motion. Motion passed 6/0.

**G. Approve Audit Service – Karl Kacir, CPA** – Dr. Brownlee informed the board that this Audit Service Agreement was already approved in the March 27, 2017 Regular School Board Meeting. He stated that the only thing that was needed was signatures. No action is needed on this item.

**H. Approve Coach G Scholarship Account** – Dr. Brownlee made a recommendation to the board to open up a bank account for the Coach G Scholarship Fund. Julie Bennet made a motion to approve Dr. Brownlee’s recommendation. Don Stiles seconded the motion. Motion passed 6/0.

**I. Instructional Coaching Services – ESC Region 12** – Dr. Brownlee made a recommendation to the board to approve the Instructional Coaching Services with ESC Region 12. Julie Bennett made a motion to approve Dr. Brownlee’s recommendation. Don Stiles seconded the motion. Motion passed 6/0.

**J. Local District Update 109, affecting local policies, BBE(LOCAL): BOARD MEMBERS AUTHORITY, CDA(LOCAL): OTHER REVENUES – INVESTMENTS, CO(LOCAL): FOOD SERVICES MANAGEMENT, DF(LOCAL): TERMINATION OF EMPLOYMENT, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLANS, EHBAF(LOCAL): SPECIAL EDUCATION – VIDEO/AUDIO MONITORING, FFF(LOCAL): STUDENT WELFARE – STUDENT SAFETY, CNA(LOCAL): TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION, FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE, FFAA(LOCAL): WELLNESS AND HEATH SERVICES – PHYSICAL EXAMINATIONS, FFI(LOCAL): STUDENT WELFARE – FREEDOM FROM BULLYING, GBAA(LOCAL): INFORMATION ACCESS – REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES, GKC(LOCAL): COMMUNITY RELATIONS – VISITORS, GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS** - Dr. Brownlee made a recommendation to the board to approve the local district update 109 by TASB Policy Service, affecting the local policies that were presented to the board. Henry Brave made a motion to approve Dr. Brownlee’s recommendation. Rodney Drake seconded the motion. Motion passed 6/0.

**10. Discussion/Action Items: Personnel**

**A. Resignation and/or Retirement** – Dr. Brownlee informed the board that he accepted a resignation from one person who was retiring affective December 21, 2017.

**11. Open Forum** – Rodney Drake spoke in Open Forum and thanked Rosebud-Lott ISD for allowing the youth football program access to practice on the different campuses.

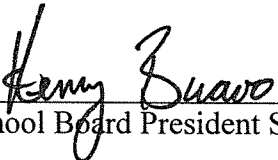
**12. Request for Next Board meeting Agenda Items –**

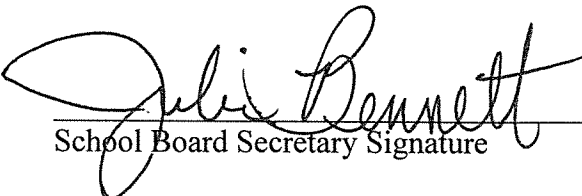
\* 2016-2017 Audit

\*FIRST Rating

\* Announcing Board Member CEU's

**13. Adjournment** – Emily Hering made a motion to adjourn the meeting at 7:56 pm. Julie Bennett seconded the motion. Motion passed 6/0.

  
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School Board President Signature

  
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School Board Secretary Signature