

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the FIRST (Financial Integrity Rating System of Texas) Rating Public Meeting and Regular School Board Meeting on December 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: Emily Hering, Henry Bravo, Jason Mallory, Don Stiles, Julie Bennett, and Rodney Drake.

**Also present was:** Dr. Steve Brownlee, Sonja Holtzclaw, Robby Sims, Alushka Driska, Kayley Robertson, Brett Rhodes, Christy Rhodes, Keith Whitfield, Terry Kimble, Debra Kimble, Julie Emmons, Cody Pickens, John Bennett, Charmaine Knight, Amanda Kasner, Tom LaGrone, Denise LaGrone, Stephanie James, John Minor, Felix Glass, Mary C Bravo, Ruth Lombardo, Shanna Howell, Brad Ballard, Natalie Parcus, Sydney Parcus, Sophie Easter, Chris Easter, Mercedes Buhl, James Snyder, Patty Snyder, Adriana Ibarra, Emma Ibarra, Elmer Parcus, and Kacie Owen.

**1. Call to Order, Prayer, and Pledge of Allegiance -**

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

Dr. Steve Brownlee led the Prayer.

Emily Hering led the Pledge of Allegiance.

Emily Hering led the Pledge to the Texas Flag.

**2. Establishment of Quorum** – A quorum was established with six school board members present. Cindy Kahlig-Absent

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

Todd Williams recognized Ruth Lombardo as the professional for the month.

Alushka Driska recognized Martha Westerman as the paraprofessional for the month.

Moises Salazar was recognized as the support staff for the month.

**4. Student Recognition** – Natalie Parcus introduced and recognized the following 6<sup>th</sup> grade UIL students: (Allie Kendall, Anasol-Leon Mendoza, Maclane Minor, Jeslyn Moralez, Madison Panos, Brendon Parrish, Maria Protillo, Kayley Robertson, Chloe Smith, and Brendon Tays).

Todd Williams introduced and recognized the following 7<sup>th</sup> and 8<sup>th</sup> grade UIL students: Journey Scott, Tia Anderson, Elliana Rodriguez, Miles Minor, Raymond Zimmerman, Maria Fuente, Emma Ibarra, Sophie Easter, and Sydney Parcus.

Rosebud-Lott won the District Junior High UIL Competition.

Todd Williams and Felix Glass introduced and recognized the following Rosebud-Lott Robotics Team members: Rebecca Mendoza, Logan Snyder, and Andrew Saldivar. This is the first year Rosebud-Lott has had a Robotics Team.

Brad Ballard introduced and recognized Ja'Quorion Johnson for getting MVP Academic Recognition and accomplishing his single season rushing record in football. Ja'Quorion was also nominated for the Built Ford Tough Player of Week 11.

**5. Approval of Minutes from Previous Meetings** – Julie Bennett made a motion to approve the minutes from the November 15, 2017, Regular School Board Meeting. Rodney Drake seconded the motion. Motion passed 5/0; 1-Abstained (Jason Mallory).

#### **SKIP DOWN TO ITEM 9A**

#### **9. Discussion/Action Items:**

**A. Discuss Change Order vs. Second Guaranteed Maximum Price Option – Presented by John Bennett from Erwin Construction** – John Bennett informed the board that if Rosebud-Lott ISD would go with a change order for the construction on the waste water/water plant then it will save the district time and money. This amount would be about \$8500.00.

If we went with a second guaranteed maximum price then we will be spending more money and time with this being a separate project. Rosebud-Lott ISD would have to pay for advertising, attorney fees, and bond premium. This amount would be about \$19,000.

Dr. Brownlee made a recommendation to the board to go with the change order. Jason Mallory made a motion to go with the change order for the construction of the waste water/water plant. Don Stiles seconded the motion. Motion passed 6/0.

#### **MOVE UP TO ITEM 6**

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

**A. Budget Amendments** – Rodney Drake made a motion to approve the budget amendments that were presented. Henry Bravo seconded the motion. Motion passed 6/0.

#### **7. Informational Items:**

**A. 2016-2017 School FIRST (Financial Integrity Rating System of Texas) Rating** - The 2016-2017 School FIRST (Financial Integrity Rating System of Texas) Rating Report and the Disclosures were presented to the board. The 2016-2017 Ratings are based on data from the 2015-2016 school year. Rosebud-Lott ISD passed with a superior rating scoring a 98.

**B. Announcement of CEU Hours for School Board Members** – Henry Bravo, the school board president, announced the following CEU hours for the school board members.

Julie Bennett	34
Henry Bravo	37
Steve Brownlee	34
Rodney Drake	34
Emily Hering	15.5
Cindy Kahlig	34
Jason Mallory	21
Don Stiles	33

**C. 2017-2018 Parent/Student Handbook (pg. 60, #17 a, b, c, and d)** – The board agreed to revisit this item in June.

## **8. Superintendent’s Report**

**A. Christmas Break (December 21, 2017 – January 3, 2018)** – Dr. Brownlee mentioned to the board that the Christmas break starts on December 21, 2017. We will have an early release at 11:45 am. All faculty and staff will return back to work on January 3, 2018. The students will return on January 4, 2018.

**B. 2017 Performance-Based Monitoring Analysis System (PBMAS)** – Dr. Brownlee presented to the board the 2017 Performance-Based Monitoring Analysis System (PBMAS). He mentioned that this information was based on Special Education and ESL.

## **DROP DOWN TO ITEM 9B**

## **9. Discussion/Action Item**

### **B. 2016-2017 Audit Report – Karl Kacir**

#### **1. 2016-2017 Annual Financial Report**

#### **2. 2016-2017 Management Letter**

#### **3. 2016-2017 Communication with those Charged with Governance at the Conclusion of the Audit**

Karl Kacir presented to the board and went over the 2016-2017 Audit Report, Annual Financial Report, Management Letter, and the Communication with those in Charge with Governance at the Conclusion of the Audit.

Rodney Drake made a motion to approve the 2016-2017 Rosebud-Lott ISD Audit. Julie Bennett seconded the motion. Motion passed 6/0.

## **MOVE UP TO ITEM 8C**

## **8. Superintendent’s Report**

### **C. 2016-2017 TAPR (Texas Academic Performance) Reports and Campus Report Cards**

#### **1. Rosebud-Lott ISD**

#### **2. Rosebud-Lott High School**

#### **3. Rosebud-Lott Middle School**

#### **4. Lott Elementary School**

## 5. Rosebud Primary School

Dr. Brownlee presented to the board the 2016-2017 TAPR (Texas Academic Performance) Reports and Campus Report Cards. He mentioned that the High School, Middle School, and Lott Elementary School met all four indexes. Rosebud Primary School is still considered to be an IR campus. The middle school received a distinction with student improvement being in the top 25% in the state.

### 9. Discussion/Action Items:

**C. Memorandum of Agreement for Accounting Services – Education Service Center Region 12** – Dr. Brownlee made a recommendation to continue the accounting services with ESC Region 12. Julie Bennett made a motion to approve the Memorandum of Agreement for Accounting Services with ESC Region 12. Rodney Drake seconded the motion. Motion passed 6/0.

**D. Proposed criteria for selling of the trees on the eastern half of the soon to be acquired 33 1/3 acres of farmland and tree farm** - The board will discuss this item later.

**E. Proposed Farming Lease Agreement for the western portion of the soon to be acquired 33 1/3 acres of farmland and tree farm** – Dr. Brownlee made a recommendation to go into a farming lease agreement with the Hoelscher Brothers. Emily Hering made a motion to approve the Farm Lease Agreement for 1-year on January 1, 2018 until December 31, 2018 for \$585.00. Rodney Drake seconded the motion. Motion passed 6/0.

**F. Interlocal Contract (Memorandum of Understanding) Rosebud-Lott ISD and Marlin ISD** – No action was taken on this item.

**1. 2017-2018 Transportation Interlocal Agreement with Neighboring Districts** - No action was taken on this item.

### 10. Discussion/Action Item: Personnel

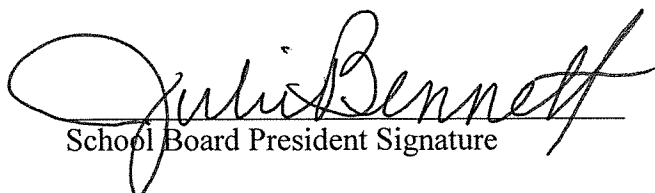
**A. Superintendent's Evaluation** – No discussion on this item.

**11. Open Forum** – No one spoke in Open Forum.

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

- \* Superintendent's Evaluation/Contract
- \* 2018-2019 District Calendar

**13. Adjournment** – Emily Hering made a motion to adjourn the meeting at 7:59 pm. Jason Mallory seconded the motion. Motion passed 6/0.

  
School Board President Signature

  
School Board Secretary Signature