

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special Called School Board Meeting on February 8, 2018 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, Henry Bravo, Rodney Drake, Emily Hering, Don Stiles, and Jason Mallory.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, and Kacie Owen.

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

Henry Bravo called the meeting to order at 6:00 pm.

Dr. Steve Brownlee led the Prayer.

Henry Bravo 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. Discussion/Action Items:**


**A. Approve Bond Payment** – Dr. Brownlee made a recommendation to pay the first bond payment that was presented. Julie Bennett made a motion to approve paying the first bond payment that was presented. Emily Hering seconded the motion. Motion passed 6/0.

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

**A. Resignation and/or Retirement** – Dr. Brownlee informed the board of the two resignations he had received.

**5. Adjournment** – Emily Hering made a motion to adjourn the meeting at 6:07 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