

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on February 26, 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, Rodney Drake, Cindy Kahlig, Emily Hering, Henry Bravo, Jason Mallory and Don Stiles.

Also present was: Dr. Steve Brownlee, Amanda Kasner, Sonja Holtzclaw, Amy Ballard, Alushka Driska, Natalie Parcus, Mary Leon, A. Leon, Crystal Pomykal, Justin Pomykal, Robert Tepe, Mindy Pina, Lena Williams, Maria Ponce, Joe Homola, Jennifer Pickens, Whitney Smith, Chloe Smith, Jamesha Easter, Larry Easter, Emma Hering, Rigo Ibarra, Brian M., Sherry Brownlee, Rebecca Edwards, Mary Catherine Bravo, Brad Ballard, Larry Dutcher, Denise Crocker, Cynthia Evans, Chris Ferrell, Emma Evans, Ronnie Williams, Brittany Allen, Charmaine Knight, Rogoberto Ibarro, Alicia Fikes, Stephanie James, Robbie Sims, Liliana Torres, Yoselin Aldana, Yazmin Aldana, Gabrael Watkins, Jayavorian Watkins, Zyeisha Watkins, TyZasia Watkins, Dixie Flores, Destiny Flores, Rafaellee Flores, Kendra Lorenz, and Jeff Lorenz.

**1. Call to Meeting to Order, Prayer, Pledge of Allegiance and Pledge to the Texas Flag -** Henry Bravo called the meeting to order at 6:30 pm.

Jeff Lorenz led the Prayer.

Charly Bennett led the Pledge of Allegiance.

Julie Bennett led the Pledge to the Texas Flag.

**2. Establishment of Quorum –**

A quorum was established with six school board members present. (Don Stiles-Late)

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

Todd Williams recognized Mindy Pina as the support staff for the month.

Alushka Driska recognized Cindy Evans as the paraprofessional for the month.

Alushka Driska recognized Alicia Fikes as the professional for the month.

Don Stiles joined the meeting at 6:48 pm.

**4. Student Recognition –** Coach Kim Williams introduced and recognized Jenna Kleypas, Erakah Easley, Emma Hering, Clara Coker, Rebecca Bennett, Lexi Hughes, and Christa Niemeyer at the school board meeting.

The lady cougars finished the season with a record of: 12/6; District Runner-Up; 23/10 Overall; and Tournament Champions in the Florence Tournament.

**1<sup>st</sup> Team All-District:** Clara Coker, Rebecca Bennett, and O'Cemaria Huitt

**Co-Offensive MVP:** Alexandra Minor  
**New Comer:** Erakah Easley  
**2<sup>nd</sup> Team All-District:** Rakasia Buhl and Hannah Willberg

Every member of the varsity girls' basketball team were recognized for Academic All-District.

Natalie Parcus recognized the following 4<sup>th</sup> and 5<sup>th</sup> grade UIL students for their accomplishments at the District Elementary UIL Competition.

**4<sup>th</sup> Grade** - Chelsey Easter, Rigo Ibarra, Brian Moore, Kayla Sindle, Tyzsia Watkins, and Jaylah Whitfield.

**5<sup>th</sup> grade** – Yoselin Aldana, Adrianna Bouvier, Mariah Bouvier, Rolando Leon, Gustavo Loera, Jackie Maldonado, Yahir Mendoza, Summer Pomerlow, and Anthony Scott.

Alushka Driska also recognized the following 2<sup>nd</sup> and 3<sup>rd</sup> grade UIL students for their accomplishments at the District Elementary UIL Competition.

**2<sup>nd</sup> grade** – Peyton Williams, Justin Portillo, Dixie Flores, Emmalee Gray, Yazmin Aldana, and Emmie Kasner.

**3<sup>rd</sup> grade** - Perry Lorenz, Orrin Pomykal, Alexander Pike, Briana Loera, Princess Ponce, Nicole Tepe, Brooklynn Ballard, Zyeisha Watkins, and Charly Bennett.

Rosebud-Lott Elementary won the District UIL Competition.

**5. Approval of Minutes from Previous Meetings** – Rodney Drake made a motion to approve the minutes from the January 22, 2018, Regular School Board Meeting. Emily Hering seconded the motion. Motion passed 6/0; 1-Abstained (Bravo).

Julie Bennett made a motion to approve the minutes from the February 8, 2018 Special Called School Board Meeting. Henry Bravo seconded the motion. Motion passed 6/0; 1-Abstained (Kahlig).

**6. Payment of Bills/Financials** – All financial questions were answered. Rodney Drake made a motion to approve the bills and financials that were presented. Henry Bravo seconded the motion. Motion passed 7/0.

**A. Budget Amendment** – Don Stiles made a motion to approve the budget amendment that was presented. Julie Bennett seconded the motion. Motion passed 7/0.

## **7. Informational Items:**

**A. Update on Delinquent Tax Collections – John Banks with Perdue, Brandon, Fielder, Collins & Mott L.L.P.** – John Banks presented to the board the Collection of Delinquent Property Taxes Report that included the following:

- \* Accounts Subject to Payment Agreement
- \* Accounts Subject to Title and/or Suit Preparation
- \* Pending Litigation Status

John Banks will come back in July to update the board on the delinquent tax collections.

**B. Progress on and address the concerns on the 2017 Safety Audit – Robby Sims-** Robby Sims reported to the board the progress in addressing and repairing some of the findings on the safety audit has been completed. Some strategies on school safety was discussed. Constable Jerry Loden spoke on addressing the safety of the schools.

**C. Ideal Impact Executive Summary Report – Robby Sims –** Robby Sims informed the board that Ideal Impact was brought in to see if they could possibly help Rosebud-Lott ISD save money on their energy cost. After accessing the districts electricity and gas bills, they found that Rosebud-Lott ISD was already doing a great job on saving.

## **8. Superintendent's Report**

**A. Asbestos Abatement Report –** Dr. Brownlee informed the board that we will need to hire an Asbestos Abatement Overseer to remove and dispose the carpet and tiles in the band hall.

**B. 2016-2017 Rosebud-Lott ISD Federal Report Card –** Dr. Brownlee presented to the board the 2016-2017 Rosebud-Lott ISD Federal Report Card.

**C. Student, Parent, Teacher Survey Results –** Dr. Brownlee gave the board results from the student, parent, and teacher surveys.

**D. 2018-2019 Rosebud-Lott ISD Academic Calendar Survey Results –** The board was presented with the results from the 2018-2019 Rosebud-Lott ISD Academic Calendar Survey Results. The surveys were given to all faculty and staff members to vote on their calendar of choice through Survey Monkey. The district is wanting to look into becoming a District of Innovation.

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

**A. District of Innovation Resolution –** Dr. Brownlee made a recommendation to the board that RLISD become a District of Innovation. Rodney Drake made a motion to approve the District of Innovation Resolution. Henry Bravo seconded the motion. Motion passed 7/0.

**B. 2017-2018 Interlocal Contract (Memorandum of Understanding) Rosebud-Lott ISD and Marlin ISD –** Dr. Brownlee made a recommendation to sign the 2017-2018 Interlocal Contract (Memorandum of Understanding) with Marlin ISD. Henry Bravo made a motion to approve Dr. Brownlee's recommendation. Julie Bennett seconded the motion. Motion passed 7/0.

**C. 2017-2018 Transportation Interlocal Agreement with Neighboring Districts –** Jason Mallory made a motion to go into a Transportation Interlocal Agreement with Troy ISD and Rogers ISD. The motion died for a lack of a second.

**D. Resale of Struck-Off Tax Properties** – There was no “Exhibit A” attached so the board did not take any action on this agenda item.

**E. Board Resolution to Approve Rosebud Primary School Turnaround Plan** – Dr. Brownlee informed the board that the Rosebud Primary Turnaround Plan was approved at the January school board meeting. He made a recommendation to approve the Rosebud Primary School Turnaround Plan Resolution. Henry Bravo made a motion to approve Dr. Brownlee’s recommendation. Rodney Drake seconded the motion. Motion passed 7/0.

**F. Notification to Board Members** – Dr. Brownlee presented his recommendation to the school board members to give a directive to the superintendent that in the event of a situation that has or could have an impact on our students and school district, the Superintendent will immediately notify all seven Board Members of the specifics. Emily Hering made a motion to approve Dr. Brownlee’s recommendation. Henry Bravo seconded the motion. Motion passed 7/0.

**G. Consideration and possible action concerning non-renewal of term contract employee.** No action was taken on this agenda item.

**The board went into executive session at 8:49 pm.**

**The board returned from executive session at 10:20 pm.**

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

**A. Resignation(s), Retirement(s), and/or Personnel Actions** – The board was informed of a resignation that Dr. Brownlee received.

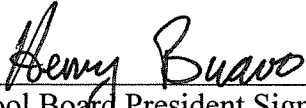
**B. Consider Superintendent’s recommendations regarding employment of principals and other administrative staff** – Rodney Drake made a motion to approve the superintendent’s recommendations regarding employment of principals and other administrative staff as discussed in executive session. Emily Hering seconded the motion. Motion passed 7/0.

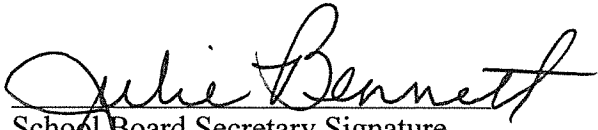
**11. Open Forum** – No one spoke in Open Forum.

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

- \* School Safety
- \* Resale of Struck-Off Tax Property
- \* Teacher Contract Recommendations

**13. Adjournment** – Emily Hering made a motion to adjourn the meeting at 10:23 pm. Rodney Drake seconded the motion. Motion passed 7/0.

  
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School Board President Signature

  
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School Board Secretary Signature