

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Board Workshop on March 5, 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: Henry Bravo, Julie Bennett, Cindy Kahlig, Emily Hering, Jason Mallory, and Don Stiles.

Also present was: Dr. Steve Brownlee.

**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.

Julie Bennett led the Pledge of Allegiance.

Julie Bennett led the Pledge to the Texas Flag.

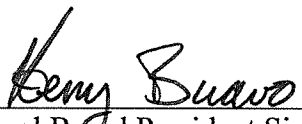
**2. Establishment of Quorum –**

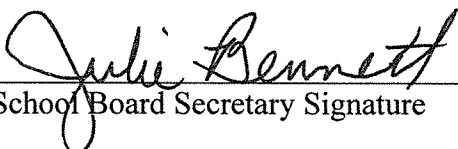
A quorum was established with six school board members present. Rodney Drake-Absent

**3. Set District Goals & Objectives –** The board along with Dr. Brownlee made changes to the 5 District Goals from the Strategic Plan.

**4. Set Superintendent Goals –** The board along with Dr. Brownlee set 5 superintendent goals using the District Goals.

**5. Adjournment –** Julie Bennett made a motion to adjourn the meeting at 8:00 pm. Emily Hering seconded the motion. Motion passed 6/0.

  
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School Board President Signature

  
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School Board Secretary Signature