The Rosebud-Lott Independent School District – Board of Trustees Minutes of the District of Innovation – Public Meeting on March 26, 2018 at the Rosebud-Lott Middle/High School Campus in Travis Texas.

The Rosebud-Lott ISD Board of Trustees met with the following board members present: Rodney Drake, Henry Bravo, Don Stiles, Jason Mallory, Emily Hering, and Julie Bennett.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Todd Williams, Karen Heugatter, Jane Kasner, Alushka Driska, Natalie Parcus, Charmaine Knight, Kacie Owen, Larry Dutcher, Robby Sims, Shanna Howell, Brad Ballard, Susan Davis, Cherie Kunkel, and John Kunkel.

1. Call Meeting 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.

Rodney Drake led the Pledge of Allegiance.

Henry Bravo led the Pledge to the Texas Flag.

**2.** Establishment of Quorum – A quorum was established with five school board members present. Julie Bennett-Late; Cindy Kahlig-Absent

## 3. Discussion/Action Items:

**A. District of Innovation and Committee** – Dr. Brownlee informed the public that there are about 678 school districts in the state of Texas that are now Districts of Innovation. A list of these districts and an Overview of Innovation Districts was available to the public.

Dr. Brownlee also addressed the following:

- \* School Start Date
- \* Teacher Appraisal System
- \* Behavior Coordinator
- \* Probationary Contracts
- \* Student Teacher/Ratio
- \* Inter districts
- \* Length of Days (75,600 minutes)
- \* Teacher Contract Days
- \* 90% Attendance Rule
- \* Extra-Curricular Student Absences

Julie Bennett joined the meeting at 6:15 PM.

Dr. Brownlee addressed the questions that were being asked.

**4.** Adjournment – Julie Bennett made a motion to adjourn the meeting at 6:18 pm. Henry Bravo seconded the motion. Motion passed 6/0.

School/Board President Signature

School Board Secretary Signature