

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special Called Meeting on April 5, 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: Henry Bravo, Cindy Kahlig, Emily Hering, Jason Mallory, Julie Bennett, Rodney Drake, and Don Stiles.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Robby Sims, Kacie Owen, Sherry Brownlee, Jed Walker, Natalie Parcus, and Ron Suchecki.

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.

Cindy Kahlig led the Pledge of Allegiance.

Julie Bennett led the Pledge to the Texas Flag.

2. Establishment of Quorum – A quorum was established with all school board members present.

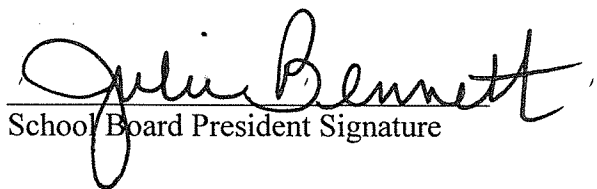
3. Discussion/Action Items:

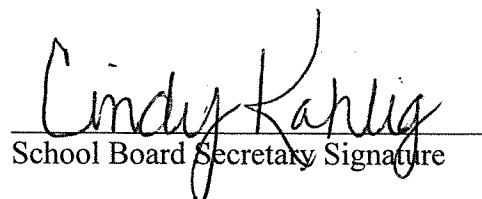
A. Proceeding with the Construction of the Waste Water Treatment Plant – Dr. Brownlee informed the board that Jed Walker was present and stated that John Bennett was not going to be able to attend the meeting tonight. Jed Walker went line by line on the items that could be eliminated from the waste water treatment plant estimate. He also answered any questions that the board asked.

Ron Suchecki from Hoot Systems, LLC was present. This company supplies the supplies to build the waste water treatment plant. He was able to answer questions from the board as well.

Dr. Brownlee made a recommendation to allow Ron Suchecki to gather more information on the waste water treatment plant. Mr. Suchecki is going to set up a meeting next week to go over the plans. Rodney Drake made a motion to accept the superintendent's recommendation. Jason Mallory seconded the motion. Motion passed 6/0.

4. Adjournment – Emily Hering made a motion to adjourn the meeting at 8:15 pm. Julie Bennett seconded the motion. Motion passed 6/0.


School Board President Signature


School Board Secretary Signature