

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on April 23, 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: Julie Bennett, Rodney Drake, Cindy Kahlig, Emily Hering, Jason Mallory, and Don Stiles.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Kacie Owen, Todd Williams, Shanna Howell, Alushka Driska, Charmaine Knight, Cynthia Evans, Jennifer Pickens, Roby Sims, Frances Martinez, Maria Kostiha, Stephanie James, Amber Gary, Ashlie Gary, Amy Hoepfinger, Lesly Vargas, Ernesto Vega, Ron Suchecki, Tony Stone, Audrey Krieger, Rebecca Mendoza, Martina Figueroa, Brenda Figueroa, Haley Colon, Zenobia McMillan, Jasmine Portillo, Angelica Hoepfinger, Taylor Hopefinger, Amy Krieger, Natalie Parcus, Camber Comeaux, Denise Crocker, and Larry Dutcher.

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

Dr. Steve Brownlee led the Prayer.

Jason Mallory led the Pledge of Allegiance.

Emily Hering led the Pledge to the Texas Flag.

2. Establishment of Quorum – A quorum was established with five school board members present. Henry Bravo - Absent

3. Professional, Paraprofessional, and Support Staff Recognition – Alushka Driska recognized Denise Crocker and Jennifer Pickens as the professionals for the month.

Alushka Driska recognized Frances Martinez as the paraprofessional for the month.

Robby Sims recognized Tyler Stone and Trey Walker as the support staff for the month.

4. Student Recognition – Mr. Williams recognized the One-Act Play members and Audrey Krieger for the month.

5. Approval of Minutes from Previous Meetings – Jason Mallory made a motion to approve the minutes from the March 26, 2018, District of Innovation-Public Meeting. Rodney Drake seconded the motion. Motion passed 5/0; 1-Abstained (Cindy Kahlig).

Julie Bennett made a motion to approve the minutes from the March 26, 2018, Regular School Board Meeting. Emily Hering seconded the motion. Motion passed 5/0; 1-Abstained (Cindy Kahlig).

Emily Hering made a motion to approve the minutes from the April 5, 2018, Special Called Board Meeting. Rodney Drake seconded the motion. Motion passed 6/0.

Julie Bennett made a motion to approve the minutes from the April 18, 2018, Special Called Board Meeting. Emily Hering seconded the motion. Motion passed 4/0; 2-Abstained (Rodney Drake and Don Stiles).

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

A. Budget Amendments – Julie Bennett made a motion to approve the budget amendments that were presented. Rodney Drake seconded the motion. Motion passed 6/0.

7. Informational Items:

A. Baseball Field Lights – The board was informed of the results from the test that was done on the baseball field lights. The results show that there will need to be some upgrades to the lights/light poles to meet the UIL requirements for lighting on the field.

B. School Safety and Security Options for the Future – Dr. Brownlee presented to the board some safety and security preventative measures. Dr. Brownlee will send out a survey to the faculty and staff and will investigate to see how many school districts in our region have employees that carry weapons at school.

8. Superintendent's Report

A. Construction Update – Dr. Brownlee informed the board of the updates to the new elementary school, band hall, and field house and said that the construction is on schedule.

B. STAAR Testing – Dr. Brownlee informed the board of the upcoming STAAR Testing Schedule.

9. Discussion/Action Items:

A. Public Resale of Trust Properties – John Banks from Perdue Brandon Fielder Collins & Mott, LLP – John Banks presented to the board Exhibit “A” RESALE LIST. He explained the difference in a Public Resale and a Private Resale. He suggested that the district get the properties that are struck off back on the roll to sale. John Bank will be back in June to give a report to the board.

B. Aerobic Wastewater Treatment Plant for RLES – Jed Walker and Ron Suchecki - Jed Walker and Ron Suchecki presented to the board information about the wastewater plant for the new elementary school. They answered any questions that the board had. It was recommended that they come back in about two weeks with an estimate for the wastewater plant.

C. HS Band Overnight Trip to Schlitterbahn Water Park – Rodney Drake made a motion to approve the HS Band overnight trip to Schlitterbahn Water Park. Jason Mallory seconded the motion. Motion passed 6/0.

D. Dual Credit Requirements and Financial Agreement – Rodney Drake made a motion to approve the dual credit requirements and financial agreement that was presented. Julie Bennett seconded the motion. Motion passed 6/0.

E. Professional Service Contract – Agee Educational Agreement – Rodney Drake made a motion to approve the Professional Service Contract with Agee Educational Consulting from July 1, 2018 to June 30, 2019. Emily Hering seconded the motion. Motion passed 6/0.

F. Student Internship Agreement between Baylor University and Rosebud-Lott ISD
Emily Hering made a motion to approve the Student Internship Agreement with Baylor University and Rosebud-Lott ISD from August 1, 2018 to May 31, 2019. Rodney Drake second the motion. Motion passed 6/0.

G. Authorizing superintendent for hiring process during May, June, and July – Rodney Drake made a motion to authorize the superintendent for hiring process during May, June, and July. Jason Mallory seconded the motion. Motion passed 6/0.

10. Discussion/Action Items: Personnel

The board went into executive session at 8:40 pm.

The board returned from executive session at 9:00 pm.

A. Resignations and/or Retirements – The board was made aware of the resignations that were submitted to the superintendent.

B. Consider superintendent’s recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov’t Code 551.074):

1. Pre-Kindergarten Teacher
2. Second Grade Teacher
3. Fourth Grade Teacher
4. Junior High Math Teacher
5. High School Math Teacher
6. Special Ed Teacher/Coach
7. Social Studies Teacher/Coach

Jason Mallory made a motion to approve the superintendent’s recommendations for employment. Emily Hering seconded the motion. Motion passed 6/0.

C. Nonrenewal of term contract employees -

11. Open Session:

Action, if any, on subject deliberated in closed meeting:

Nonrenewal of term contract employees

Emily Hering made a motion to nonrenew a term contract employee since a hearing has not been requested by the time of statue. Julie Bennett seconded the motion. Motion passed 6/0.

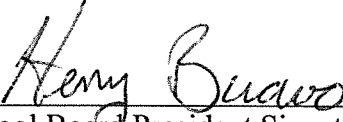
SEE ATTACHMENT

12. Open Forum – No one spoke in Open Forum.

13. Request for Next Board meeting Agenda Items –

- * School Safety
- * District of Innovation Plan
- * Budget Workshop Dates
- * Middle School Baseball & Softball Programs
- * Rosebud Primary School and Lott Elementary School Properties

14. Adjournment – Emily Hering made a motion to adjourn the meeting at 9:04 pm. Rodney Drake seconded the motion. Motion passed 6/0.



School Board President Signature



School Board Secretary Signature

MOTION TO NONRENEW WHEN EMPLOYEE DOES NOT REQUEST HEARING

Mr. President, after considering the most recent evaluations of the following employee, I move to nonrenew the term contracts of Dr. Kathy Ransom; and I move that the record reflect the following:

--on March 26, 2018 the Board proposed that term contracts of the named employees= be nonrenewed;

--this employee was timely provided with a Notice of Proposed Nonrenewal not later than the 10th day before the last day of instruction in the current school year;

--the written notice informed the employee of the right to request a hearing before the Board of Trustees within 15 days of receipt of the notice; and

--the employee did not make a timely request for a hearing.