

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special Called School Board Meeting on May 7, 2018 at the Rosebud-Lott Middle/High School Campus in Travis Texas.

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

Also present was: Dr. Steve Brownlee, John Bennett, Jed Walker, Jim Prochaska, Sherry Brownlee, Natalie Parcus, Kacie Owen, Robby Sims, and Jon Suchecki.

1. Call Meeting to Order, Prayer, Pledge of Allegiance, and Pledge to the Texas Flag –

Henry Bravo called the meeting to order at 6:30 pm.

Dr. Steve Brownlee led the Prayer.

Henry Bravo 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. Waste Water Treatment Plant Update by Walker Partners and Ron Suchecki – The pros and cons were discussed about using the aerobic system over the conventional sewer system. Emily Hering made a motion to go with the aerobic system designed by Hoot Systems. Rodney Drake seconded the motion. Motion passed 7/0.

Emily Hering made a motion to proceed with filing an amendment to the current permit to include a drip system. Rodney Drake seconded the motion. Motion passed 7/0.

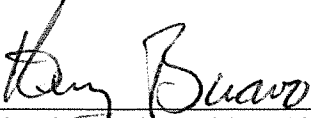
B. Appointment of Investigator for Employee Complaint -

The board went into executive session at 8:48 pm.

The board returned from executive session at 9:06 pm.

Rodney Drake made a motion to appoint Eichelbaum Wardell Hansen Powell & Mehl, P.C. as the investigator for employee complaint. Julie Bennett seconded the motion. Motion passed 7/0.

4. Adjournment – Emily Hering made a motion to adjourn the meeting at 9:07 pm. Henry Bravo seconded the motion. Motion passed 7/0.



School Board President Signature



School Board Secretary Signature