

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on May 21, 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, Julie Bennett, Emily Hering, Rodney Drake, Don Stiles and Jason Mallory.

Also present was: Dr. Steve Brownlee, Alushka Driska, Stefanie Stone, Larry Dutcher, Karen Heugatter, Audra Mock, Shanna Howell, Melissa Sims, Ragen Sims, Tony Stone, Reese Sims, Charlie Coker, Robby Sims, Brandyne Scott, Alicia Fikes, Charmaine Knight, Christine Skala, Kathy Coker, Sherry Brownlee, Natalie Parcus, Kacie Owen, Mary C. Bravo, Jackie Wells, Ken Wells, Cody Wells, Matthew Bravo, Paula Niemeyer, Christa Niemeyer, Bryam Herrera, Maria C. Herrera, Jose' Herrera, Rebecca Bennett, Sally Bravo, and Jamie Moeller.

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.

Emily Hering led the Pledge of Allegiance.

Rodney Drake led the Pledge to the Texas Flag.

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

3. Professional, Paraprofessional, and Support Staff Recognition –

Todd Williams recognized Audra Mock as the professional for the month.

Alushka Driska recognized Sally Bravo as the paraprofessional for the month.

No support staff was recognized this month.

4. Student Recognition – James Hudson, the Vice President of Incommons Bank introduced the Art Contest Winners. Cindy Kahlig mentioned that Community Appreciation Day is Friday, June 1, 2018 at Incommons Bank in Rosebud between 11:00 am until 1:30 pm.

Todd Williams recognized Cody Wells as the Valedictorian and Matthew Bravo as the Salutatorian of Rosebud-Lott ISD. Rebecca Bennett was also recognized as the Regional Shot Put Champ and advancing to state.

5. Approval of Minutes from Previous Meetings – Emily Hering made a motion to approve the minutes from the May 7, 2018 Special Called School Board Meeting. Julie Bennett seconded the motion. Motion passed 7/0.

Julie Bennett made a motion to approve the minutes from the April 23, 2018, Regular School Board Meeting. Rodney Drake seconded the motion. Motion passed 6/0/1-Abstained (Henry Bravo).

6. Payment of Bills/Financials – All financial questions were answered. Henry Bravo made a motion to approve the payment of the bills and financials that were presented. Emily Hering seconded the motion. Motion passed 7/0.

7. Informational Items:

A. CEP (Community Eligibility Provision) – Information for the Board to consider from the Child Nutrition Department – Stefanie Stone handed out information to the board about the CEP (Community Eligibility Provision). CEP is a 4-year reimbursement option for eligible local educational agencies (LEAs) and schools participating in both the National School Lunch Program (NSLP) and School Breakfast Program (SBP) that wish to offer free school meals to all children in high poverty schools without collecting household applications.

B. Budget Workshop Dates (June 11 & July 23) Times to be decided – Dr. Brownlee informed the board of the budget workshop dates. The board decided to start the workshops at 6:00 pm.

C. Baccalaureate Service – Sunday, May 20, 2018 at 4:00 pm (Church of Christ, Rosebud) – Dr. Brownlee stated that there was a good turnout at the Baccalaureate Service that was held at the Church of Christ on May 20th at 4:00 pm. There was 21 seniors in attendance.

D. Rosebud-Lott Graduation – Friday, June 1, 2018 at 8:00 pm on Cougar Field – Dr. Brownlee informed the board that the Rosebud-Lott graduation will be on June 1st at 8:00 pm on the Cougar Field.

E. 5th Grade Math and Reading Scores – Natalie Parcus – Natalie Parcus presented to the board the results from the 5th grade Math and 8th grade Reading Scores.

F. 8th Grade Math and Reading Scores – Todd Williams – Todd Williams presented to the board the results from the 8th grade Math and Reading Scores.

G. Rosebud Primary School and Lott Elementary School Properties – Dr. Brownlee informed the board that he has spoken to Mayor Tindle with the City of Lott. The City of Lott does not want LES to become storage. They will consider an offer. Dr. Brownlee also mentioned turning the Rosebud Primary School into a CTE facility related to a college.

8. Discussion/Action Items:

A. Approve District of Innovation Plan – Dr. Brownlee presented to the board the District of Innovation Plan. He went over the seven exemptions claimed in the DOI Plan (Summary Sheet). Dr. Brownlee made a recommendation to approve the 2018-2023 Rosebud-Lott ISD District of Innovation Plan. Don Stiles made a motion to approve the 2018-2023 Rosebud-Lott ISD District of Innovation Plan that was presented. Emily Hering seconded the motion. Motion passed 7/0.

B. Approve 2018-2019 RLISD Proposed Academic Calendar – Dr. Brownlee made a recommendation to approve the 2018-2019 Proposed Academic Calendar. Rodney Drake made a

motion to approve the 2018-2019 Proposed Academic Calendar that was presented. Henry Bravo seconded the motion. Motion passed 7/0.

C. Approving the Agreement with Walker Partners for TCEQ Waste Water Treatment Plant – Dr. Brownlee made a recommendation to approve the agreement with Walker Partners for the TCEQ Waste Water Plant Discharge Permit Revision in the amount of \$12,000.00. Julie Bennett made a motion to approve Dr. Brownlee’s recommendation. Henry Bravo seconded the motion. Motion passed 7/0.

D. Approve Rosebud Primary School Turnaround Plan – Alushka Driska presented to the board the new Turnaround Plan for the Rosebud Primary School. Emily Hering made a motion to approve the new Turnaround Plan for the Rosebud Primary School. Henry Bravo seconded the motion. Motion passed 7/0.

E. Haslund Ora Black Scholarship Fund – Dr. Brownlee informed the board that the district needed to update the signature card for the Haslund Ora Black Scholarship Fund at the 1st National Bank of Hughes Springs in Lott. Dr. Brownlee recommended removing Steve Coston, Anthony Price, and Penny Sumner and adding Sonja Holtzclaw, Kacie Owen, and Valerie Gausemeier to the account.. Rodney Drake made a motion to accept Dr. Brownlee’s recommendations. Jason Mallory seconded the motion. Motion passed 7/0.

F. Approve Temple College Memorandum of Understanding (Dual Credit Programs) – Dr. Brownlee mentioned to the board that the cost per credit hour was increasing from \$96 to \$99 per credit hour. Emily Hering made a motion to approve the Temple College Memorandum of Understanding (Dual Credit). Rodney Drake seconded the motion. Motion passed 7/0.

G. Approve Temple College TSI Testing Agreement and TSI Assessment Memorandum of Understanding – Dr. Brownlee made a recommendation to approve the Temple College TSI Testing Agreement and TSI Assessment Memorandum of Understanding. Emily Hering made a motion to approve Dr. Brownlee’s recommendation. Julie Bennett seconded the motion. Motion passed 7/0.

H. Approve Texas Kid First Insurance for Athletes – Brad Ballard informed the board that this was the same insurance from last year and there was no changes. Rodney Drake made a motion to approve the Texas Kids First Insurance for Athletes. Henry Bravo seconded the motion. Motion passed 7/0.

I. Approve TEC 34.007 Out-of-District Transportation Interlocal Agreement – Dr. Brownlee made a recommendation to allow him to apply for the waiver for Out-of-District Transportation Agreement. This will allow Rosebud-Lott ISD school buses to enter into Marlin ISD to pick up transfer students’. Rodney Drake made a motion to approve Dr. Brownlee’s recommendation. Jason Mallory seconded the motion. Motion passed 7/0.

9. Discussion/Action Items: Personnel

The board went into executive session at 8:32 pm.

The board returned from executive session at 9:18 pm.

A. School Safety and Security Options for 2018-201p School Year – Henry Bravo made a motion to approve the draft of CKC (LOCAL) that was presented. Rodney Drake seconded the motion. Motion passed 7/0.

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

1. Pre-Kindergarten Teacher -
2. AG Teacher –

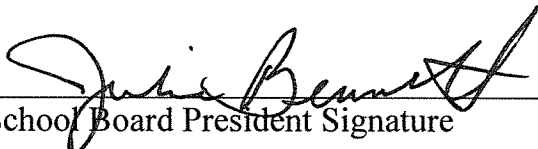
Dr. Brownlee informed the board of the new hires. The board had already approved Dr. Brownlee to have hiring authority without board approval for the months of May, June and July.

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

11. Request for Next Board meeting Agenda Items –

- * Safety Updates
- * Community Eligibility Provision/Child Nutrition
- * Reassignment of School Board Officers
- * IFA/EDA Details

12. Adjournment – Emily Hering made a motion to adjourn the meeting at 9:22 pm. Henry Bravo seconded the motion. Motion passed 7/0.



School Board President Signature



School Board Secretary Signature