

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special Called Meeting/Budget Workshop I on June 11, 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, Jason Mallory and Don Stiles.

Also present was: Dr. Steve Brownlee and Kacie Owen.

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.

Don Stiles joined the meeting at 6:05 pm.

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

3. Discussion/Action Item: Level III Appeal of Kathy Ransom

Consultation with attorney regarding appeal procedures (Tex. Gov't Code 551.071)

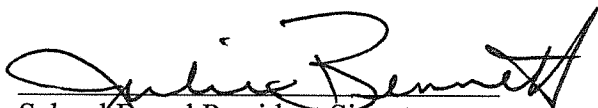
Consider Level III Appeal of Kathy Ransom (Tex. Gov't Code 551.074)

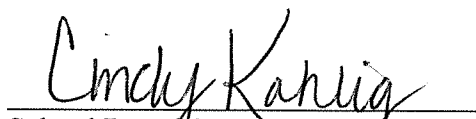
Open Session: Action on subjects deliberated in closed session - This item will be tabled at the request of the employee as she was not able to attend the meeting and her non-legal counsel is out of state until July. Therefore the meeting will be rescheduled for Monday, July 23, 2018.

4. Budget Workshop I

Presenter: Business Manager, Kacie Owen - Kacie presented the board with information on the upcoming 2018-19 budget. Board made suggestions on areas to look at cutting costs. Dr. Brownlee and Kacie will look into the suggestions and will bring back findings at the next budget meeting on July 23rd.

14. Adjournment – Emily Hering made a motion to adjourn the meeting at 7:24 pm. Julie Bennett seconded the motion. Motion passed 6/0.


School Board President Signature


School Board Secretary Signature