

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting June 18, 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: Cindy Kahlig, Don Stiles, Jason Mallory, Emily Hering, Julie Bennett, Rodney Drake, and Henry Bravo.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Amanda Spencer, Todd Williams, Sherry Brownlee, Charmaine Knight, Shanna Howell, Alushka Driska, Robby Sims, Brad Ballard, Natlie Parcus, and Sydney Parcus.

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.

Jason Mallory led the Pledge of Allegiance.

Don Stiles led the Pledge to the Texas Flag.

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

3. Approval of Minutes from Previous Meetings – Rodney Drake made a motion to approve the minutes from the May 21, 2018, Regular School Board Meeting. Emily Hering seconded the motion. Motion passed 7/0.

Rodney Drake made a motion to approve the minutes from the June 11, 2018 Special Called Meeting/Budget Workshop I. Emily Hering seconded the motion. Motion passed 7/0.

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

5. Informational Items:

A. Discussion Involving Baseball and Softball at the Junior High Level – Brad Ballard

Brad Ballard and Amanda Spencer addressed the board about the MS Baseball and Softball programs. The lack of these sports are mainly due to lack of interest with the Junior High students and also a lack of coaches available during the season of baseball and softball to coach these MS sports.

B. Information about NIFA (New Instructional Facility Allotment) & EDA (Existing Debt Allotment)

– Dr. Brownlee informed the board that he has been in contact with Cassie Huggins from TEA about NIFA. He mentioned that we would qualify to receive about \$350,000/\$1,000

per student. He also informed the board that Leon Johnson was looking into EDA and was not sure the dollar amount we would receive as of yet.

C. July Shut-Down (July 2-6, 2018) – Dr. Brownlee informed the board that the administration office would be Shut-Down July 2-6, 2018.

6. Discussion/Action Items:

A. Reassignment of School Board Members – Henry Bravo made a motion to appoint Julie Bennett as the President of the School Board. Emily Hering seconded the motion. Motion passed 7/0.

Henry Bravo made a motion to appoint Emily Hering as the Vic-President of the School Board. Rodney Drake seconded the motion. Motion passed 7/0.

Emily Hering made a motion to keep Cindy Kahlig as the Secretary of the School Board. Julie Bennett seconded the motion. Motion passed 7/0.

B. Community Eligibility Provision (CEP) – Dr. Brownlee made a recommendation to approve the Community Eligibility Provision (CEP). Cindy Kahlig made a motion to approve Dr. Brownlee’s recommendation. Don Stiles seconded the motion. Motion passed 7/0.

C. Revisions affecting (Local) policies due to the District of Innovation: FO(LOCAL): Student Discipline; AF(LOCAL): Innovation Districts; DBA(LOCAL): Employment Requirements and Restrictions Credentials and Records; DC(LOCAL): Employment Practices; DC (LOCAL): Employment Practices Probationary Contracts; DK(LOCAL): Assignment and Schedules; EB(LOCAL): School Year; FDA(LOCAL): Admissions Interdistrict Transfers; and FEC(LOCAL): Attendance, Attendance for Credit – Dr. Brownlee made a recommendation to approve all revisions to the local policies with the exception of FEC(Local). Henry Bravo made a motion to accept Dr. Brownlee’s recommendation. Rodney Drake seconded the motion. Motion passed 7/0.

D. Consider Increasing District Contribution to Employee Health Benefits – Dr. Brownlee made a recommendation to increase the District’s Insurance Contribution from \$250 to \$275. Don Stiles made a motion to approve Dr. Brownlee’s recommendation. Julie Bennett seconded the motion. Motion passed 7/0.

E. Waco Regional Day School Program for the Deaf Shared Service Arrangement Agreement – Henry Bravo made a motion to approve the Waco Regional Day School Program for the Deaf Shared Service Arrangement Agreement. Rodney Drake seconded the motion. Motion passed 7/0.

F. 2018-2019 Rosebud-Lott ISD School Board Meeting Dates – Dr. Brownlee made a recommendation to keep the school board meetings on the third Monday of each month. Rodney Drake made a motion to approve the 2018-2019 Rosebud-Lott ISD School Board Meeting Dates that were presented. Henry Bravo seconded the motion. Motion passed 7/0.

G. Proposed Curtains for Theater Renovation – Emily Hering made a motion to approve the quote of \$11,111.00 for the curtains for the theater renovation. Henry Bravo seconded the motion. Motion passed 7/0.

H. Approve Remodeling of Rosebud-Lott Middle School/High School Foyer – Dr. Brownlee made a recommendation to approve up to \$15,000 for remodeling the foyer at the Rosebud-Lott Middle School/High School. Henry Bravo made a motion to approve Dr. Brownlee’s recommendation. Rodney Drake seconded the motion. Motion passed 7/0.

I. Bell County Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H – Emily Hering made a motion to approve the Bell County Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H. Henry Bravo seconded the motion. Motion passed 7/0.

7. Discussion/Action Item: Personnel

A. School Safety and Security Options for 2018-2019 School Year –

The board went into executive session at 7:23 pm.
The board returned from executive session at 8:42 pm.

B. New Hires/Contract Recommendations – The board was made aware of the new hires/contract recommendations.

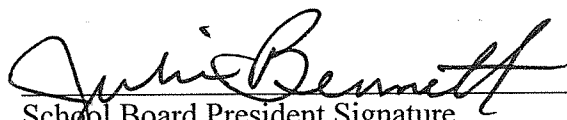
C. Resignations and/or Retirements – The board was made aware of the resignations and/or retirements that were submitted to the superintendent.

8. Open Forum - No one spoke in Open Forum


9. Requests for Next Board Meeting Agenda Items

- * FEC (LOCAL)
- * Handbooks
- * John Banks – Perdue, Brandon, Fielder, Collins & Mott LLP/Tax Attorneys
- * Waco Regional Day School Contract reviewed by attorney

10. Adjournment – Emily Hering made a motion to adjourn the meeting at 8:44 pm. Henry Bravo seconded the motion. Motion passed 7/0.



School Board President Signature



School Board Secretary Signature