

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on July 16, 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: Cindy Kahlig, Julie Bennett, Rodney Drake, Jason Mallory, Henry Bravo, Don Stiles and Emily Hering.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Alushka Driska, Charmaine Knight, Shanna Howell, Jerry Loden, Amy Krieger, Scott Krieger, James Cummins, Larry Dutcher, Dennis Dyke, Tony Stone, Kayci Nehring, John Banks, Robby Sims, Brad Ballard, Natalie Parcus, and Kacie Owen.

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.

Rodney Drake led the Pledge of Allegiance.

Jason Mallory led the Pledge to the Texas Flag.

2. Establishment of Quorum – A quorum was established with six school board members present. Emily Hering was late.

3. Approval of Minutes from Previous Meetings – Jason Mallory made a motion to approve the minutes from the June 18, 2018, Regular School Board Meeting. Rodney Drake seconded the motion. Motion passed 6/0.

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

A. Budget Amendment(s) – Henry Bravo made a motion to approve the budget amendment that was presented. Rodney Drake seconded the motion. Motion passed 6/0.

B. Approve Bond Payment Scheduled for August 15, 2018 in the amount of \$255,118.75 – Rodney Drake made a motion to approve the bond payment scheduled for August 15, 2018 in the amount of \$255,118.75. Julie Bennett seconded the motion. Motion passed 6/0.

Emily Hering joined the meeting at 6:38 pm.

5. Informational Items:

A. Local Update 11, affecting local policies: BBD (LOCAL): Board Members - Training and Orientation; CAA (LOCAL): Fiscal Management Goals and Objectives - Financial Ethics; CJA (LOCAL): Contracted Services - Criminal History; DEA (LOCAL): Compensation and Benefits - Compensation Plan; DH (LOCAL): Employee Standards and Conduct; DHE (LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing; DI (LOCAL): Employee Welfare; FEA (LOCAL): Attendance - Compulsory

Attendance; and GKA (LOCAL): Community Relations - Conduct on School Premises – Dr. Brownlee informed the board that this agenda item was for the board to look over and discuss and take action at the next regular school board meeting.

B. Update Tax Collections Attorney-Jong Banks (Perdue Brandon Fielder Collins & Mott, LLP) – John Banks presented to the board an updated list of delinquent taxes.

6. Discussion/Action Items:

A. Approve List of Trust Properties and Opening Bids for Public Resale – John Banks presented to the board a list of struck off properties in the Rosebud-Lott school district. He made a recommendation to the board to have a public resale of the properties on September 4, 2018 at 10:00 am on the step of the courthouse in Marlin, Texas. Emily Hering made a motion to approve having the public resale of struck off properties. Henry Bravo seconded the motion. Motion passed 7/0. A Resolution Concerning Public Resale of Trust Property was signed.

B. Permission to Dedicate RLES by Mason's Representative Scott Krieger – Scott Krieger explained to the board what would be expected if given permission for the Mason's to dedicate RLES. He mentioned that the Rosebud and Lott Masonic Lodges would be a part of this dedication but the actual dedication would be done by the Grand Lodge out of Waco. This item will be tabled until the next meeting.

C. Discuss and approve quotes for the new ag facility and select contractor – Dr. Brownlee made a recommendation to go with the bid from Built Wright to build the new ag facility. Don Stiles made a motion to approve Built Wright to build the new ag facility. Henry Bravo seconded the motion. Motion passed 7/0.

D. Discuss possible Interlocal Agreement with Falls County Constable's Office for 2018-2019 School Resource Officer. – Don Stiles made a motion to approve Constable Jerry Loden as the 2018-2019 School Resource Officer for Rosebud-Lott ISD as an at will position. Julie Bennett seconded the motion. Motion passed 6/0/1- Abstained (Emily Hering).

E. Revisit Revisions to FEC(LOCAL)- Dr. Brownlee made a recommendation to table this item until the next school board meeting.

F. Approve Falls County Tax Assessor - Collector Interlocal Agreement for Assessment and Collection of Taxes – Rodney Drake made a motion to approve the Falls County Tax Assessor's Interlocal Collector Agreement. Henry Bravo seconded the motion. Motion passed 7/0.

G. 2018-2019 Rosebud-Lott ISD Parent/Student Handbook

H. 2018-2019 Rosebud-Lott ISD Student Code of Conduct

I. 2018-2019 Rosebud-Lott ISD Employee Handbook

J. 2018-2019 Rosebud-Lott ISD Athletic Handbook

- K. 2018-2019 Rosebud-Lott ISD Cheerleader Constitution**
- L. 2018-2019 Rosebud-Lott ISD Band Handbook**
- M. 2018-2019 Rosebud-Lott ISD Business Procedure Manual**
- N. Rosebud-Lott ISD Credit Card/Purchasing Card Manual**
- O. 2018-2019 Rosebud-Lott ISD District Improvement Plan including Title 1 and ESSA requirements**
- P. 2018-2019 Campus Improvement Plans including Title 1 and ESSA requirements**
 - 1. Rosebud Primary School**
 - 2. Lott Elementary School**
 - 3. Rosebud-Lott Middle School**
 - 4. Rosebud-Lott High School**

Julie Bennett recommended approving agenda items 6G through 6P together. Henry Bravo made a motion to approve all agenda items 6G through 6P. Rodney Drake seconded the motion. Motion passed 7/0.

7. Discussion/Action Items: Personnel

The board went into executive session at 7:34 pm.
The board returned from executive session at 7:59 pm.

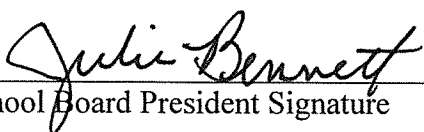
8. Open Forum – No one spoke in open forum.

9. Request for Next Board meeting Agenda Items –

- * Update 111
- * Permission to Dedicate RLES by Mason’s Representative Scott Krieger
- * Revisit FEC (Local)
- * Update on Safety Audit

10. Tour of the Rosebud-Lott HS/MS led by Robby Sims - The board went on a tour of the HS/MS facilities with Robby Sims.

11. Adjournment – Henry Bravo made a motion to adjourn the meeting at 8:34 pm. Emily Hering seconded the motion. Motion passed 7/0.



School Board President Signature



School Board Secretary Signature