

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special School Board Meeting/Budget Workshop on July 23, 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: Julie Bennett, Jason Mallory, Emily Hering, Cindy Kahlig, Don Stiles and Rodney Drake.

Also present was: Dr. Steve Brownlee, Gary Barker 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 6:00 pm.

Dr. Steve Brownlee led the Prayer.

Julie Bennett led the Pledge of Allegiance.

Emily Hering led the Pledge to the Texas Flag.

2. Establishment of Quorum – A quorum was established with five school board members present. Rodney Drake-Late; Henry Bravo - Absent

3. Discussion/Action Item:

A. Permission to Dedicate RLES by Mason's – Don Stiles made a motion to approve the Mason's to dedicate the RLES. Emily Hering seconded the motion. Motion passed 5/0.

B. Budget Workshop II – Kacie Owen and Gary Barker from the Education Service Center Region 12 went over the 2018-2019 budget with the board.

Rodney Drake joined the meeting.

C. Discuss steps to be taken in establishing the RLISD 5-year Facilities Plan – A list of items that the district need to address in the next five years was given to the board. It was discussed that we will need to prioritize the items so that a plan can be put into place. The 5-year plan will be discussed further at the next school board meeting.

D. Set a minimum amount to be set in reserves – It was discussed that we will table this item until we complete the building of the new Elementary School.

4. Discussion/Action Items: Personnel

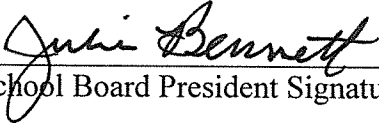
The board went into executive session at 8:03 pm.

The board returned from executive session at 8:30 pm.


A. Discussion and possible action regarding employment status of 2017-2018 District employee – Don Stiles made a motion giving Julie Bennett, the school board president, the

authority to sign the Mutual Release and Settlement Agreement once the district receives a signed agreement and resignation from the employee. Julie Bennett seconded the motion. Motion passed 5/1-Jason Mallory.

5. Adjournment – Emily Hering made a motion to adjourn the meeting at 8:35 pm. Rodney Drake seconded the motion. Motion passed 6/0.



School Board President Signature



School Board Secretary Signature