

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on August 20, 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, Emily Hering, Don Stiles, Henry Bravo, and Rodney Drake.

Also present was Dr. Steve Brownlee, Sonja Holtzclaw, Natalie Parcus, Kacie Owen, Phil Johanson, Shanna Howell, Beverly Bredemeyer, Charmaine Knight, Alushka Driska, Robby Sims, Cindy Hoelscher, Larry Dutcher, and Brad Ballard.

**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.

Don Stiles led the Pledge of Allegiance.

Henry Bravo led the Pledge to the Texas Flag.

**2. Establishment of Quorum** – A quorum was established with five school board members present. Cindy Kahlig and Jason Mallory were absent.

**3. Approval of Minutes from Previous Meetings** – Emily Hering made a motion to approve the minutes from the July 16, 2018, Regular School Board Meeting Minutes. Henry Bravo seconded the motion. Motion passed 5/0.

Rodney Drake made a motion to approve the minutes from the July 23, 2018, Special School Board Meeting/Budget Workshop Minutes. Julie Bennett seconded the motion. Motion passed 4/0/1-Abstained (Henry Bravo).

**4. Payment of Bills/Financials** – All financial questions were answered. Rodney Drake made a motion to approve the payment of the bills and financials that were presented. Henry Bravo seconded the motion. Motion passed 5/0.

**A. Budget Amendments** – Rodney Drake made a motion to approve the Budget Amendments that were presented. Emily Hering seconded the motion. Motion passed 5/0.

**5. Informational Items:**

**A. Update on Safety Audit – Robby Sims:** Robby Sims updated the board on the Safety Audit.

**6. Discussion/Action Items:**

**A. Adopt 2018-2019 Proposed Budget** -Henry Bravo made a motion to adopt the 2018-2019 Proposed Budget. Emily Hering seconded the motion. Motion passed 5/0.

**B. Adopt 2018-2019 Proposed Tax Rate** - Henry Bravo made a motion to adopt the 2018-2019 Proposed Tax Rate. Rodney Drake seconded the motion. Motion passed 5/0.

**C. Approve 2018-2019 Possible Faculty & Staff Pay Raises** - Dr. Brownlee made a recommendation to the board to approve a 3% pay raise for the faculty and staff for the 2018-2019 school year. Henry Bravo made a motion to accept Dr. Brownlee's recommendation. Julie Bennett seconded the motion. Motion passed 5/0.

**D. Local Update 111, 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 made a recommendation to approve Update 111 affected local policies. He informed the board that Update 111 had to deal with the changes in law from the 85<sup>th</sup> Legislative Session and recent administrative rule changes. Rodney Drake made a motion to approve Update 111 affecting the local policies that were presented. Henry Bravo seconded the motion. Motion passed 5/0.

**E. Falls County Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization** - Emily Hering made a motion to approve the Falls County Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of the 4-H Organization. Henry Bravo seconded the motion. Motion passed 5/0.

**F. Discuss and Designate a Board Member to Represent RLISD at the 2018 TASB School Board Delegate Assembly in Austin, TX on Saturday, September 29, 2018** – Emily Hering made a motion to designate Henry Bravo to represent RLISD at the 2018 TASB School Board Delegate Assembly in Austin, TX on Saturday, September 29, 2018. Don Stiles seconded the motion. Motion passed 5/0.

**G. Discuss steps to be taken in establishing the RLISD 5-year Facilities Plan and Setting a Percentage of Fund Balance to be Maintained** – The board agreed to table this item until all school board members are present.

## **7. Superintendent's Report**

**A. New State of Texas Accountability System-** Dr. Brownlee explained to the board the new State of Texas Accountability System.

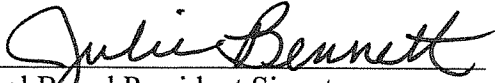
**B. 2018-2019 Opening Day Summary-** Dr. Brownlee gave the board an overview of what took place the first day of school. He mentioned that enrollment was up from last year.

**8. Open Forum** – No one spoke in Open Forum.

## **9. Request for Next Board meeting Agenda Items** –

- \* Budget Amendments
- \* 5-year plan/Fund Balance Percentage
- \* Color of New School

**10. Adjournment** – Henry Bravo made a motion to adjourn the meeting at 7:18pm. Emily Hering seconded the motion. Motion passed 5/0.

  
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School Board President Signature

  
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School Board Secretary Signature