

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special School Called School Board Meeting on August 29, 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, Henry Bravo, Rodney Drake, Emily Hering, Cindy Kahlig, Jason Mallory, and Don Stiles.

Also present was: Dr. Steve Brownlee, Natalie Parcus, Sydney Parcus, Alushka Driska, Robby Sims, Stephanie Kasner, Julie Kasner, Nicholas Kasner, Courtney Moeller, Kacie Owen, and Christine Skala.

**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.

Jason Mallory led the Prayer.

Julie Bennett led the Pledge of Allegiance.

Rodney Drake led the Pledge to the Texas Flag.

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

**3. Approve Final 2017-2018 Budget Amendments to close out the school year** – Emily Hering made a motion to approve the final 2017-2018 budget amendments to close out the school year. Henry Bravo seconded the motion. Motion passed 7/0.

**4. Discussion/Action Items:**

**A. Decide Graduation Date** – Emily Hering made a motion to set the 2018-2019 graduation date to Friday, May 24, 2019. Henry Bravo seconded the motion. Motion passed 7/0.

**B. Discuss steps to be taken in establishing the RLISD 5-year Facilities Plan and Setting a Percentage of Fund Balance to be Maintained** – Don Stiles made a motion to approve 50% to remain in Fund Balance. Emily Hering seconded the motion. Motion passed 7/0.

Jason Mallory made a motion to move forward on the following:

\* Lights & Ventilation in Existing Ag Facility

\* Playground Equipment at RLES

\* Furniture for RLES

Rodney Drake seconded the motion. Motion passed 7/0.

**5. Adjournment** – Emily Hering made a motion to adjourn the meeting at 6:53 pm. Henry Bravo seconded the motion. Motion passed 7/0.

  
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School Board President Signature

  
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School Board Secretary Signature