

The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting held on September 17, 2018 at the Rosebud-Lott Middle/High School Campus in Travis Texas.

The Rosebud-Lott ISD Board of Trustees in attendance were Julie Bennett, Jason Mallory, Cindy Kahlig, Rodney Drake, Don Stiles, Emily Hering, and Henry Bravo.

Also present was: Dr. Steve Brownlee, Sonja Holtzclaw, Natalie Parcus, Alushka Driska, Shanna Howell, Charmaine Knight, Kacie Owen, Cindy Hoelscher, Caleb Jenks, Ru Jenks, Toney Stone, Beverly Bredemeyer, Meagan Willberg, Sherry Brownlee, Vicki Pomykal DeShazo, Phil Johanson, Larry Dutcher, Luis Garcia, Courtney Moeller, Cristine Skala, Jule Kasner, Jane Kasner, Robby Sims, John Banks, and David Wright.

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.

Cindy Kahlig led the Pledge of Allegiance.

Julie Bennett led the Pledge to the Texas Flag.

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

3. Professional, Paraprofessional, and Support Staff Recognition –

Alushka Driska recognized Beverly Bredemeyer as the professional for the month.

Alushka Driska recognized Cindy Hoelscher as the paraprofessional for the month.

Dr. Brownlee recognized Luis Garcia as the support staff for the month.

4. Student Recognition – There were no students recognized this month.

5. Approval of Minutes from Previous Meetings – Emily Hering made a motion to approve the minutes from the August 20, 2018, Public Budget Meeting. Henry Bravo seconded the motion. Motion passed 5/0/2-Abstained (Jason Mallory & Cindy Kahlig).

Henry Bravo made a motion to approve the minutes from the August 20, 2018, Regular School Board Meeting. Rodney Drake seconded the motion. Motion passed 5/0/2-Abstained (Jason Mallory & Cindy Kahlig).

Julie Bennett made a motion to approve the minutes from the August 29, 2018, Special Called School Board Meeting. Emily Hering seconded the motion. Motion passed 7/0.

6. Payment of Bills/Financials – All financial questions were answered prior to the meeting. Rodney Drake made a motion to approve the payment of the bills and financials that were presented. Henry Bravo seconded the motion. Motion passed 7/0.

7. Informational Items:

A. 20178-2018 School FIRST (Financial Integrity Rating System of Texas) – The board was presented the School FIRST (Financial Integrity Rating System of Texas) as an information item only. Rosebud-Lott ISD received a score of 98 out of 100.

B. Discussion about Rosebud-Lott Elementary School Color Scheme – David Wright:
David Wright informed the board that he heard that there were some concerns from school board members and community members about the color scheme of the new elementary school. It was explained that colors vary and that a color of the concrete blocks were selected by RBDR.

C. Attorney Update: Results from Tax Sale – John Banks presented to the board the results of the Tax Sale that took place on September 4, 2018.

D. Attorney Update: Results from Tax Resale – John Banks presented to the board the results of the Tax Resale that took place on September 4, 2018.

8. Discussion/Action Items:

A. Consider/Take Action on Private Resale of .096 acre tract on town of Lott – Being Item 8 on Resale Listing:

B. Consider/Take Action on Private Resale of 3.73 acre Tract in Laughlin McLennan League Survey #10 – Being Item 10 on Resale Listing:

C. Consider/Take Action on Private Resale of Lot 5, Block 99 of Mullen’s Addition – Being Item 12 on Resale Listing:

John Banks made a recommendation to the board to approve the private resale of the properties listed in Items 8A, B, and C. Emily Hering made a motion to accept John Banks recommendations to approve the private resale of the properties listed in Items 8A, B, and C. Henry Bravo seconded the motion. Motion passed 7/0.

D. Approve 2018-2019 Student Transfer List – Dr. Brownlee made a recommendation to approve the 2018-2019 Student Transfer List that was presented. Jason Mallory made a motion to approve the 2018-2019 Student Transfer List. Rodney Drake seconded the motion. Motion passed 7/0.

E. Approve Adult Meal Price Increase – Henry Bravo made a motion to approve the adult meal price increase effective 9/18/2018. Rodney Drake seconded the motion. Motion passed 7/0.

F. Approve Shared Services Agreement for Falls Education Cooperative for DAEP/Learning Center – Emily Hering made a motion to approve the shared service agreement for Falls Education Cooperative for DAEP/Learning Center with the wording recommendations from the district’s attorney. Don Stiles seconded the motion. Motion passed 6/0/1-Abstined (Henry Bravo).

G. Consider and Approve Bid/Estimate for Playground Equipment at the Rosebud-Lott Elementary School – Dr. Brownlee made a recommendation to approve the quote from Kidstuction for \$39,935.00 for the playground equipment at the Rosebud-Lott Elementary

School. Don Stiles made a motion to approve the quote from Kidsstruction for \$39,935.00. Henry Bravo seconded the motion. Motion passed 7/0.

H. Consider and Approve Bid/Estimate for Irrigation System at the Rosebud-Lott Elementary School – Henry Bravo made a motion to approve the bid from Surface Scapes for \$55,650.00 for the Irrigation System at the Rosebud-Lott Elementary School. Rodney Drake seconded the motion. Motion passed 7/0.

I. Consider and Approve Bid/Estimate for Lights at the Current Ag Facility – Rodney Drake made a motion to approve the bid from Warlick Electric Company for \$16,872.00 to replace the lights and light fixtures in the current ag facility. Henry Bravo seconded the motion. Motion passed 7/0.

J. Consider and Approve Bid/Estimate for Furniture for the Rosebud-Lott Elementary School – Henry Bravo made a motion to approve the bid from Indeco Sales for \$184,212.50 for furniture for the Rosebud-Lott Elementary School. Julie Bennett seconded the motion. Motion passed 6/1-(Jason Mallory).

K. Consider and Approve Bid/Estimate for Weight Equipment for Field House – During the discussion Athletic Director, Brad Ballard informed the board that the athletic department will be donating \$3,000 of which was raised from their fundraiser and the athletic booster club will match this amount to go toward purchasing the weight equipment for the field house. Dr. Brownlee made a recommendation to the board to approve the bid from BSN Sports for \$42,156.90 for the weight equipment for the field house and the athletic department along with the athletic booster club will pay \$3,000.00 each toward this balance. Julie Bennett made a motion to approve Dr. Brownlee's recommendation. Don Stiles seconded the motion. Motion passed 5/1(Jason Mallory)/1-Abstained (Emily Hering).

9. Superintendent's Report

A. Status of the First Month of School District Wide – Dr. Brownlee informed the board about the status of the first month of school. Everything seems to be going well and enrollment is up from this time last year.

10. Open Forum – Courtney Moeller spoke in open forum and asked about the status of the TCEQ permit. Dr. Brownlee responded and said that it was in the last stage of getting approval.

Phil Johanson, the middle school/high school principal also, spoke and shared with the board the parking permit consequences for the high school students who drive vehicles to school.

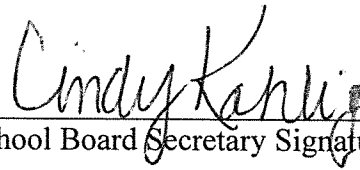
11. Request for Next Board meeting Agenda Items –

- * Fund Balance Policy (50%)
- * Quotes for items on 5-year plan list
- * Public Hearing FIRST Report
- * Tour on New Elementary School (5:00pm)

12. **Adjournment** – Emily Hering made a motion to adjourn the meeting at 8:54 pm. Henry Bravo seconded the motion. Motion passed 7/0.



School Board President Signature



School Board Secretary Signature