

**Notice of Regular School Board Meeting  
Rosebud-Lott Independent School District  
Board of Trustees**

The Board of Trustees of the Rosebud-Lott Independent School District will hold a Regular School Board Meeting at 6:30 PM on Monday, October 15, 2018 at Rosebud-Lott High/Middle School Campus, located in Travis, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed in the following agenda. The President may change the order of items listed for the convenience of the Board.

**AGENDA**

1. Call Meeting to Order, Prayer, Pledge of Allegiance, and Pledge to the Texas Flag
2. Establishment of Quorum
3. Professional, Paraprofessional, and Support Staff Recognition
4. Student Recognition
5. Approval of Minutes from Previous Meetings
6. Payment of Bills/Financials
  - A. Budget Amendment(s)
7. Informational Items:
  - A. TASA/TASB Convention Debrief
    1. TASB Summer Leadership Institute in Ft. Worth is June 20-22 (Th-S)
  - B. Update on Continuing Education Credit (CEC) Hours
  - C. Presentation on Safety Audit - Robby Sims
  - D. Identifying Hoot Systems as a Sole Source Vendor for the RLES WWTP System
8. Superintendent's Report
  - A. Presentation on Feasibility of RLISD Special Education - Dr. Steve Brownlee
  - B. Status of the District
  - C. Construction Update
  - D. Student Progress Goals
    1. Rosebud Primary School and Lott Elementary School - Alushka Driska
    2. Rosebud-Lott Middle School and Rosebud-Lott High School - Phil Johanson
9. Discussion/Action Items:
  - A. Possibly entering into an Interlocal Agreement with Falls County concerning Lott Elementary School
    1. Resolution to begin the negotiation process
  - B. Falls County Appraisal District Member Nomination
  - C. Possibly Changing the November 19, 2018 Regular School Board Meeting
  - D. Approve Community Involvement Stipend
  - E. Approve Revisions to CE (LOCAL)
10. Discussion/Action Item: Personnel
11. Open Forum
12. Requests for Next Board Meeting Agenda Items
13. Adjournment

\*If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. \*The Board will enter into executive session in accordance with Government Code Section 551.074 for the purpose of considering the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

---

**Superintendent of Schools**

10/12/2018 at 2:43pm  
**Notice Posted**