

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on October 15, 2018 at the Rosebud-Lott Middle/High School Campus in Travis Texas.**

The Rosebud-Lott ISD Board of Trustees met with the following school board members present: Julie Bennett, Cindy Kahlig, Henry Bravo, Don Stiles, Emily Hering, and Jason Mallory.

**Also present was:** Dr. Steve Brownlee, Alushka Driska, Sonja Holtzclaw, Kacie Owen, Julie Kasner, Courtney Moeller, Jane Kasner, Natalie Parcus, Kaitlyn Alonso, Julia Portillo, Shanna Howell, Brad Ballard, Mary Jo Kuropata, Richard Aleman, Tedda Aleman, Kasey Aleman, Charmaine Knight, Jim Hanks, Phil Johanson, Robby Sims, Tony Stone, Jay Elliott, Sherry Brownlee, and Jason Willberg.

**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.

Jason Mallory led the Pledge of Allegiance.

Emily Hering led the Pledge to the Texas Flag.

**2. Establishment of Quorum** – A quorum was established with six school board members present. Rodney Drake was absent.

**3. Professional, Paraprofessional, and Support Staff Recognition** – Tony Stone recognized Judge Whitfield as the support staff for the month.

**4. Student Recognition** –Kaitlyn Alonso, Julie Portillo, and Kasey Aleman were recognized as the students for the month.

**5. Approval of Minutes from Previous Meetings** – Emily Hering made a motion to approve the minutes from the September 17, 2018, Regular School Board Meeting. Henry Bravo seconded the motion. Motion passed 6/0.

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

**A. Budget Amendment(s)** – Emily Hering made a motion to approve the budget amendment that was presented. Don Stiles seconded the motion. Motion passed 6/0.

**7. Informational Items:**

**A. TASA/TASB Convention Debrief** – Dr. Brownlee and the school board members that attended the TASA/TASB Convention shared what they learned and their experience.

**1. TASB Summer Leadership Institute in Ft. Worth is June 20-22 (Th-S)** – Dr. Brownlee informed the board that the 2018 TASB Summer Leadership Institute is going to be held in Ft. Worth, June 20-22, 2018.

**B. Update on Continuing Education (CEC) Hours** – Dr. Brownlee informed the board that the reporting of the CEC Hours has changed to the month before the school board elections. Therefore, we will no longer report in December but in April.

**C. Presentation on Safety Audit – Robby Sims:** The board was handed the status of safety issues from the safety audit.

**D. Identifying Hoot Systems as a Sole Source Vendor for the RLES WWTP System – Dr. Brownlee** reminded the board that at the May 7<sup>th</sup> Regular School Board Meeting the board approved going with the aerobic system designed by Hoot Systems for the waste water treatment plant. He is identifying Hoot Systems as a Sole Source Vendor for the RLES WWTP.

## **8. Superintendent’s Report**

**A. Presentation of Feasibility of RLISD Special Education – Dr. Steve Brownlee** presented to the board the breakdown of what it would cost for Rosebud-Lott ISD to have its own Special Education Cooperative for the next school year versus the cost we are paying now with the Falls Education Cooperative. There was no recommendations at this time.

**B. Status of the District – Dr. Brownlee** presented to the board the enrollment numbers per grade level and as a district and the ADA percentages as of September 17, 2018.

**C. Construction Update –** The board was given an update of where the district stood financially as of October 2018. This updated included the following:

- \* Revenues
- \* Expenditures
- \* How much we have spent on each vendor
- \* Total spent on construction
- \* Total left to spend

## **D. Student Progress Goals**

**1. Rosebud Primary School and Lott Elementary School – Alushka Driska – Mrs. Driska** presented to the board the Beginning of the Year Assessments for Rosebud Primary School, which included grades Kindergarten through 3<sup>rd</sup> Overall Reading /Math (Istation) percentages for Tier I, Tier II, and Tier III.

She also presented to the board the Beginning of the Year Assessments for Lott Elementary School, which included grades 4<sup>th</sup> – 6<sup>th</sup> Overall Reading /Math (STAR) percentages for Tier I, Tier II, and Tier III.

**2. Rosebud-Lott Middle School and Rosebud-Lott High School – Phil Johanson – Mr. Johanson** presented to the board the Middle School/High School Data Tracking process. His presentation included:

Accountability (student achievement and student progress)

The Bubble Kid Approach (approaches, meets, masters)

Data Sources from prior year (STAAR, Star Reading/Math, CBA’s)

8<sup>th</sup> grade Reading and Math Scores (Algebra I & English I)

7<sup>th</sup> grade Reading

Data from Eduphoria to monitor student achievement and track student progress.

## **9. Discussion/Action Items:**

**A. Possibly entering into an Interlocal Agreement with Falls County concerning Lott Elementary School – Dr. Brownlee** informed the board that the Falls County Courthouse was going to undergo some historic renovations and the county was interested in being housed in the Lott Elementary School for two years after they move into the new elementary school. Dr.

Brownlee also mentioned that he attending the Lott City Council meeting and the city was not interested in doing anything with LES at this time.

**1. Resolution to beginning the negotiation process** – Br. Brownlee made a recommendation to approve the Resolution to begin the negotiation process with the Falls County Courthouse. Henry Bravo made a motion to approve the resolution to begin the negotiation process with the county. Don Stiles seconded the motion. Motion passed 5/0; 1-Abstained (Emily Hering).

**B. Falls County Appraisal District Member Nomination** – Don Stiles made a motion to nominate David Hennig as a candidate for the 2019-2020 Falls County Appraisal District Board of Directors. Emily Hering seconded the motion. Motion passed 6/0.

**C. Possibly Changing the November 19, 2018 Regular School Board Meeting** – Dr. Brownlee made a recommendation to change the November 19<sup>th</sup> Regular School Board Meeting to November 15<sup>th</sup> Jason Mallory made a motion to approve Dr. Brownlee’s recommendation. Julie Bennett seconded the motion. Motion passed 6/0.

**D. Approve Community Involvement Stipend** – Henry Bravo made a motion to approve the Community Involvement Stipend. Don Stiles seconded the motion. Motion passed 6/0.

**E. Approve Revisions to CE (LOCAL)** – The board discussed the options of this policy. Julie Bennett made a motion to approve the revisions to CE (LOCAL) that were discussed. Don Stiles seconded the motion. Motion passed 6/0.

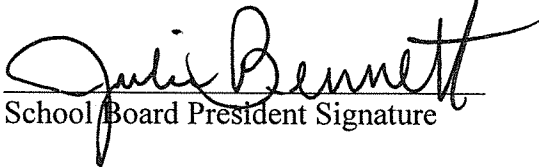
**10. Discussion/Action Items: Personnel** – There were no personnel issues to discuss.


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

**12. Request for Next Board meeting Agenda Items** –

- \* Waste Water Treatment Plant
- \* Dress Code Presentation
- \* Audit Update

**13. Adjournment** – Emily Hering made a motion to adjourn the meeting at 8:37 pm. Henry Bravo seconded the motion. Motion passed 6/0.

  
School Board President Signature

  
School Board Secretary Signature