

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Regular School Board Meeting on November 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, Emily Hering, Jason Mallory, Henry Bravo, and Don Stiles.

**Also present was:** Dr. Steve Brownlee, Sonja Holtzclaw, Alushka Driska, Mackenzie Pluger, Isabella Mallory, Ty Stock, Brittany Coker, Jarred Hudson, Jennifer Kimmons, Chris Bringman, Natalie Parcus, Kacie Owen, Larry Dutcher, Charmaine Knight, Denise Crocker, Roger Hoelscher, Brad Ballard, Tony Stone, Robby Sims, Kristi Patterson, Jaymi Stuart, Shanna Howell, Michelle Eickenhorst, Rafael Ponce, Charles Lewis, Mack Salaz, Chloe Vega, Cayci Stuart, Andy Thorne, Angela Hudson, Sherry Brownlee, Patricia Pomykal, Phil Johanson, and McKenzie McGinniss.

**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.

Julie Bennett led the Pledge of Allegiance.

Emily Hering led the Pledge to the Texas Flag.

**2. Establishment of Quorum** – A quorum was established with five school board members present. Rodney Drake – Absent; Don Stiles – Late

**3. Professional, Paraprofessional, and Support Staff Recognition –**

Rafael Williams was recognized as the professional for the month.

Patricia Pomykal was recognized as the paraprofessional for the month.

Maria Carreon was recognized as the support staff for the month.

**Don Stiles joined the meeting at 6:35 pm.**

**4. Student Recognition** – Ty Stock and McKenzie McGinniss were recognized as the students for the month. Both students participated in the cross-country state meet.

Bria Kimmons, Michael Flores, and Catalina Ponce' were also recognized as the students of the month. These students participated in the Waco Mammoth Monument National Fossil Day.

**5. Approval of Minutes from Previous Meetings** – Emily Hering made a motion to approve the minutes from the October 15, 2018 Public Hearing – School FIRST (Financial Integrity Rating System of Texas). Henry Bravo seconded the motion. Motion passed 6/0.

Emily Hering made a motion to approve the minutes from the October 15, 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. Jason Mallory made a motion to approve the payment of the bills and financials that were presented. Henry Bravo seconded the motion. Motion passed 6/0.

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

## **7. Informational Items:**

**A. Update on Audit Process – Kacie Owen:** Kacie Owen informed the board that the school districts' auditor, Karl Kacir was in the district on last week. She mentioned that Mr. Kacir would present the audit report at the next school board meeting.

## **8. Superintendent's Report**

### **A. Student Progress Goals**

**1. Rosebud-Lott Middle School and Rosebud- Lott High School – Phil Johanson:** Mr. Johanson presented to the board the Rosebud-Lott Middle School and High School Student Progress Goals. His presentation included the following:

- \* 7<sup>th</sup> grade Reading, Writing and Math Status (Met or Did Not Meet)
- \* 8<sup>th</sup> grade Reading, Science, and Social Studies, Math (Met or Did Not Meet)
- \* Middle School Math and MS Algebra Combined (Met or Did Not Meet)
- \* English I, Biology, and Algebra I (Met or Did Not Meet)
- \* English II and U.S. History (Met or Did Not Meet)

Mr. Johanson said that 73% of the students met standards on the CBA's. The subject areas that need attention are 8<sup>th</sup> grade Math, Science, Social Students, and English II. He also shared with the board the ongoing remediation plan.

### **2. Rosebud Primary School and Lott Elementary School – Alushka Driska:** Mrs.

Driska presented to the board the Rosebud Primary and Lott Elementary School Student Progress Goals. Her presentation included the following:

- \* 3<sup>rd</sup> Grade CBA's in Math & Reading (Approaches, Meets or Masters)
- \* 4<sup>th</sup> Grade CBA's in Math, Reading and Writing (Approaches, Meets or Masters)
- \* 5<sup>th</sup> Grade CBA's in Math, Reading, and Science (Approaches, Meets or Masters)
- \* 6<sup>th</sup> Grade CBA's in Math & Reading (Approaches, Meets or Masters)

Mrs. Driska also mentioned that there was a built in intervention period for the students.

## **9. Discussion/Action Items: MOVE TO ITEM 9C**

**C. Hear presentation on proposed changes to student dress code and take appropriate action as deemed necessary by the board** – A couple of students' from Coach Thorne's U.S. History Class made a presentation to the board about the possibility of making a change to the student dress code or the following items:

- \* Hair Length for Boys
- \* Holes in Pants
- \* Facial Hair for Guys
- \* Non-Ear Piercings for Girls

- \* Earrings for Boys
- \* Slides and Flip-Flops for all students

This agenda item was tabled until the next school board meeting.

**A. Approve Installation Contractor for Waste Water Treatment Plant at RLES – Dr.** Brownlee made a recommendation to approve Brazos Valley Septic & Water Inc. to install the Waste Water Treatment Plant at RLES for \$88,800. Julie Bennett made a motion to accept Dr. Brownlee’s recommendation. Emily Hering seconded the motion. Motion passed 6/0.

**B. Approve Installation Contractor for Drip System at RLES - Dr.** Brownlee made a recommendation to approve Brazos Valley Septic & Water, Inc. to install the Drip System at RLES for \$87,900. Henry Bravo made a motion to accept Dr. Brownlee’s recommendation. Jason Mallory seconded the motion. Motion passed 6/0.

**D. Vote for 2018-2019 Falls County Appraisal District Board of Directors – Dr.** Brownlee made a recommendation for the board to cast all 489 votes to David Hennig. Henry Bravo made a motion to accept Dr. Brownlee’s recommendation. Emily Hering seconded the motion. Motion passed 6/0.

**E. Approve 2018-2019 Technology and Instructional Materials Allotment and TEKS Certification – Dr.** Brownlee made a recommendation to approve the 2018-2019 Technology, Instructional Materials Allotment, and TEKS Certification. Henry made a motion to accept Dr. Brownlee’s recommendation. Julie Bennett seconded the motion. Motion passed 6/0.

**F. Repair/Install new engine in Bus #8 – Dr.** Brownlee made a recommendation to repair/install a new engine in Bus #8 for \$38,955.54 and the fund will come out of Fund Balance. Emily Hering made a motion to accept Dr. Brownlee’s recommendation. Jason Mallory seconded the motion. Motion passed 6/0.

**G. Approve 2018-2019 ESL Handbook – Henry Bravo** made a motion to adopt the 2018-2019 ESL Handbook. Jason Mallory seconded the motion. Motion passed 6/0.

## **10. Discussion/Action Items: Personnel**

Emily Hering made a motion to go into executive session at 7:38 pm. Jason Mallory seconded the motion. Motion passed 6/0.


The board returned from executive session at 8:31 pm.

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

## **12. Request for Next Board Meeting Agenda Items –**

- \* Audit Report
- \* Student Dress Code
- \* GPA Policy
- \* Superintendents Evaluation
- \* Results of students taking college courses

**13. Adjournment** – Emily Hering made a motion to adjourn the meeting at 8:36 pm. Henry Bravo seconded the motion. Motion passed 6/0.

  
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School Board President Signature

  
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School Board Secretary Signature