

**The Rosebud-Lott Independent School District – Board of Trustees Minutes of the Special Called Board Meeting on January 21, 2019 at the Rosebud-Lott Elementary School Campus in Travis Texas.**

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

**Also present was:** Dr. Steve Brownlee, Sherry Brownlee, Alushka Driska, John Bennett, Ronnie Thorne, David Wright, Sonja Holtzclaw, and Natalie Parcus.

**1. Call Meeting to Order, Prayer, Pledge of Allegiance, and Pledge to the Texas Flag -**

Julie Bennett called the meeting to order at 4:00 pm.

Dr. Steve Brownlee led the Prayer.

Julie Bennett led the Pledge of Allegiance.

Henry Bravo led the Pledge to the Texas Flag.

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

**3. Informational Items:**

**A. Tour of RLES Facility** – The board had a couple of questions before the tour.

**Don Stiles joined the meeting at 4:03 pm.**

**Cindy Kahlig joined the meeting at 4:05 pm.**

The board went on the tour of the RLES facility at 4:19 pm.

The board returned from the tour of the RLES facility at 5:47 pm.

**B. Questions and Answers Session about the RLES Campus with RBDR Architect Representatives and John Erwin Construction Representatives** – The board were able to ask the RBDR and Erwin Construction representatives questions and voice their concerns.

**13. Adjournment** – Emily Hering made a motion to adjourn the meeting at 6:18 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