

**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 7:00 PM on Monday, July 13, 2020 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. Open Forum
4. Approval of Minutes from Previous Meetings
5. Bills and Financials
Should you have any questions over the financials, please contact the superintendent's office before the meeting to discuss.
 - A. Approve Bills and Financials
 - B. Approve Budget Amendments
 - C. Approve Bond Payment for August 15, 2020 in the amount of \$250,718.75
6. Informational Items:
 - A. Update on Delinquent Tax Collection - John Banks
 - B. Report on Waste Water Treatment Plant Options - Jim Prochaska
 - C. Update on sale of Lott Elementary School
 - D. Update on Playground Equipment at Rosebud Primary School
7. Discussion/Action Items:
 - A. Discuss and consider approving Chapter 313 Applications
 1. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) concerning an Application for Appraised Value Limitation on Qualified Property from Ben Milam Solar 1 LLC
 2. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) concerning an Application for Appraised Value Limitation on Qualified Property from Ben Milam Solar 2 LLC
 3. Discussion and possible action to accept an Application for Appraised Value Limitation on Qualified Property from Ben Milam Solar 1 LLC, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.
 4. Discussion and possible action to accept an Application for Appraised Value Limitation on Qualified Property from Ben Milam Solar 2 LLC, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.

- B. Approve FIRST PUBLIC Authorized Representative Add Form
- C. Discuss and approve Amending 2020-2021 RLISD Academic Calendar
- D. Discuss and approve 2020-2021 High School ELA Adoption
- E. Discuss and approve purchasing Trait Writing (K-8th grade) from Scholastic Education
- F. Discuss and approve purchasing Hover Cams and Wisdom Learning Management System
- G. Discuss and decide what to do with RLISD Pep Center Property
- 8. Superintendent's Comments
 - A. Update on Opening of School
- 9. Closed Session: Discussion/Action Item: Personnel
 - A. Resignations and/or Retirements
- 10. Requests for Next Board Meeting Agenda Items
- 11. 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, and for private consultation with attorney under Texas Government Code Section 551.071.

Superintendent of Schools

7/9/2020 at 1:02 pm
Notice Posted