

**Notice of Special Called 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 Special Called School Board Meeting at 6:00 PM on Monday, August 3, 2020 at Rosebud-Lott High/Middle School Cafeteria, 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. Informational Items:
  - A. Update 115: Affecting Local Policies: (First Reading)  
BF(LOCAL): BOARD POLICIES; DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS; DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS; EI(LOCAL): ACADEMIC ACHIEVEMENT; FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY; FD(LOCAL): ADMISSIONS; FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING; FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL): PUBLIC COMPLAINTS
  - B. 2020-2021 Budget Updates - Lisa McKinnon
  - C. Update on technology equipment - Larry Dutcher
4. Discussion/Action Items:
  - A. Discuss and possibly approve Interlocal Agreement for Hotspots and Chromebooks with TEA
  - B. Discuss and approve purchasing new technology equipment
  - C. Discuss and possibly amend the District of Innovation for Class Size Waiver for Remote Instruction
  - D. Discuss and approve Rosebud-Lott ISD Resolution Regarding Special Education Shared Service Agreement with Falls Education Cooperative
  - E. Discuss and approve TASB's recommendation to Update CCGB(LOCAL)
  - F. Discuss and approve Memorandum of Understanding with Temple College for Dual Credit Programs
  - G. Discuss and approve Memorandum of Understanding between Rosebud-Lott ISD and Temple College (College Preparatory Mathematics & English Language Arts Courses)
  - H. Discuss and approve Student Internship Agreement between Baylor University and Rosebud-Lott ISD
  - I. Discuss and approve Falls County Adjunct Faculty Agreement
5. Closed Session: Discussion/Action Item: Personnel
6. 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.

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**Superintendent of Schools**

July 31, 2020 at 11:20 am

**Notice Posted**