

**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 6:30 PM on Monday, March 22, 2021 at Rosebud-Lott Elementary, 1813 US Hwy 77, Lott, TX 76656. 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 to Order. Prayer, Pledge of Allegiance and Pledge to the Texas Flag
2. Establishment of Quorum
3. Open Forum
4. Consent Agenda
 - A. Approval of Minutes from Previous Meetings
 - B. Payment of Bills/Financials
5. Reports/Discussion and Information Items:
6. Business Action Items:
 - A. Consider approval for 2020-2021 Audit Engagement Letter with Karl Kacir, CPA.
 - B. Discuss and possible action to retain attorneys and consultants to assist the District in the review and processing of the Application for Appraised Value Limitation on Qualified Property from Cattlemen Solarr Park LLC, pursuant to Texas Tax Code 313.
 - C. Acknowledgement of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) concerning an Application for an Appraised Value Limitation on Qualified Property from Cattlemen Solar Park LLC.
 - D. Discuss and consider action to accept an Application for Appraised Value Limitation on Qualified Property from Cattlemen Solar Park 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.
 - E. Consider approval for Teacher Incentive Allotment (TIA) and Cohort D application.
7. Superintendent's Comments:
8. Closed Session:
 - A. Texas Gov't Code 551.087 - Consultation with legal counsel, as necessary, regarding Application for Appraised Value Limitation on Qualified Property from Cattlemen Solar Park LLC, pursuant to Texas Tax Code 313.
 - B. Consider approval of Assistant Principal contract.
 - C. Consider approval for teacher contracts.
9. Requests for Next Board Meeting Agenda Items
10. 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.

March 19, 2021 @ 9:21 AM

Approved By: Dr. Rosebrock
Superintendent of Schools

Notice Posted