

**Rosebud-Lott Independent School District
Board of Trustees**

**Minutes of School FIRST Rate Public Meeting and Regular Board Meeting - October 21, 2014
at Rosebud Primary Campus**

The Board of Trustees of Rosebud-Lott ISD met with the following members present: Dr. Marlene Zipperlen, Emily Hering, Henry Bravo and Gerald Hudson. Also present were Anthony Price, Natalie Parcus, Gail Palmore, Rachel Summa, Lena Williams, Carol Pruitt, Mike Rasmussen, Boyd Rice, Valerie Gausemeier, Sonja Holtzclaw, JoAnne Sharp, Meagan Willberg, Larry Dutcher, Susan Moher, Kayce Neal & Alan Bristol

Campus tour at 6:00 p.m.

Marlene Zipperlen called the public meeting to order at 6:32 p.m.

Marlene Zipperlen led the pledge as well as the prayer.

Quorum was established: 4 members present. Bryan Coker, Rodney Drake and Cindy Kahlig were absent.

2012-2013 School FIRST Rate

Mr. Price presented to the public and the board the 2012-2013 School FIRST (Financial Integrity Rating System of Texas) Rating. RLISD received a score of 67 out of 70, which gives the district a rating of Superior Achievement. The 3 points come from indicator #17 and has to do with the number of bus drivers that are employed with the district.

Adjournment

01752157 Emily Hering made a motion to adjourn. Gerald Hudson seconded the motion. Motion passed 4-0. 6:37 p.m. end of meeting.

Marlene Zipperlen called the regular board meeting to order at 7:00 p.m.

Quorum was established: 4 members present. Bryan Coker, Rodney Drake and Cindy Kahlig were absent.

Consideration of Delinquent Tax Resolution and Contract

01752158 Alan Bristol from Linebarger Goggan Blair and Sampson reviewed with the board the resolution and contract with his firm to be able to collect delinquent taxes on behalf of Rosebud-Lott ISD. He also went over the process and fees associated with the resolution and contract. Emily Hering made a motion to approve the resolution and contract. Gerald Hudson seconded motion. Motion passed 4-0.

Open Forum

Don Stiles – discussed his open records request for transportation expenses and board packets being made available to the public.

Approval of Minutes from Previous Meetings

01752159 Marlene Zipperlen made a motion to approve minutes as presented. Henry Bravo seconded. Motion passed 4-0.

Payment of Bills/Financials

01752160 The board discussed and asked questions on some of the financials and reviewed the \$5,000 and over financial worksheet. Marlene Zipperlen made a motion to approve as presented. Gerald Hudson seconded. Motion passed 4-0.

01752161 The board discussed and reviewed request of the following budget amendment: Amend the budget from the Fund Balance line item 199-00-3700-00-000-500 (Budget Offset) in the amount of \$1,639.60. Increase the line item 181-36-6399-00-001-591 (Athletic Supplies) in the amount of \$1,639.60. Henry Bravo made a motion to approve as presented. Emily Hering seconded. Motion passed 4-0.

November Board Meeting - Lott Elementary

Reminder to the board and to the public the November board meeting will take place at Lott Elementary with a campus tour at 6 pm and the meeting to begin as soon as the tour is completed.

School Board Training Dates

Board was presented with list of dates for available training at Region 12.

NSLP Equipment Assistance Grant

Mrs. Gausemeier reviewed the items RLISD will be receiving because of the grant. The total of cafeteria equipment that will be funded by the grant is over \$40,000.

RLISD Policy on Lice

Mr. Price reviewed the district's policy on lice. There was discussion over a parent's concern and how the situation was handled.

Marlene Zipperlen asked that in the future a public board packet be posted to the website. Mrs. Sharp stated they would be posted on the BoardBook tab.

Rodney Drake arrived at 7:17 pm.

Nomination for Vacant Spot on Milam County District Appraisal Board

After brief discussion, the board chose to not make a nomination for the board.

RLISD District Improvement Plan

01752162 Ms. Knight presented the 2014-2015 RLISD district improvement plan to the board. She covered the existing plans as well as other programs and initiatives that will take place this year. Rodney Drake made a motion to accept the RLISD District Improvement Plan. Gerald Hudson seconded the motion. Motion passed 5-0.

Appointment of Diane Michalk to Calculate Effective Tax Rate

01752163 Henry Bravo made a motion to approve the appointment of Diane Michalk. Marlene Zipperlen seconded motion. Motion passed 5-0.

Agreement with Falls County for Collection & Assessment

01752164 After brief discussion of current agreement, Marlene Zipperlen made a motion to approve agreement as presented. Gerald Hudson seconded motion. Motion passed 5-0.

Appoint Early Voting Clerk, Elections Administrator

01752165 Henry Bravo made a motion to appoint JoAnne Sharp as early voting clerk, elections administrator for the May 2015 elections. Emily Hering seconded. Motion passed 5-0.

Superintendent's Report

- A. Quarterly Report to the Board – Mr. Price reviewed his quarterly report to the board. He also handed out copies to the board of Cougar Nation News that will be going out bi-weekly.
- B. Enrollment Numbers – Mr. Price reviewed the current enrollment numbers.
- C. Sports Update – The board was presented with a sports update from Middle School, JV and Varsity teams.

Emily Hering asked about status of athletic trainer being available at games.

Discussion/Action Item: Personnel

No personnel issues to discuss.

Brief discussion was given to PA system issues and how they are being resolved.

Items for November Board Meeting

No items were requested at this time.

Adjournment

01752166 Emily Hering made a motion to adjourn. Henry Bravo seconded the motion. Motion passed 5-0. 8:20 p.m. end of meeting.

President

Secretary