

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

**Minutes of Regular Board Meeting - December 9, 2014 at the Rosebud-Lott High/Middle School Campus**

The Board of Trustees of Rosebud-Lott ISD met with the following members present: Dr. Marlene Zipperlen, Emily Hering, Henry Bravo, Cindy Kahlig, Gerald Hudson and Rodney Drake. Also present were Anthony Price, Valerie Gausemeier, Carol Pruitt, Sonja Holtzclaw, JoAnne Sharp, Susan Moher, Natalie Parcus, Charmaine Knight, Mike Rasmussen, Jason Mallory, Helen DeCamp, Boyd Rice, Todd Williams, Don Stiles, Gail Palmore, Lena Williams, Larry Dutcher, John Minor and Luis Garcia.

Dr. Zipperlen called the meeting to order at 6:00 pm.  
Gerald Hudson led the prayer.  
Henry Bravo led the pledge.  
Quorum was established: 6 members present. Bryan Coker was absent.

Campus Tour

**Open Forum**

Gail Palmore - Open meetings, public information, board packets, check registers on website, and gave letter to Mr. Price.

Don Stiles – Email sent to Mr. Price, delinquent taxes, budget deficit and board packets.

**Approval of Minutes from Previous Meetings**

01752173 Emily Hering made a motion to approve minutes as presented for 11/18/2014. Gerald Hudson seconded. Motion passed 5-0, 1 abstained (Drake).

**Payment of Bills/Financials**

01752174 The board discussed and asked questions on some of the financials and reviewed the \$5,000 and over financial worksheet. Rodney Drake made a motion to approve as presented. Gerald Hudson seconded. Motion passed 6-0.

**Announcement of CEU Hours for School Board Members**

Dr. Zipperlen announced CEU hours for all board members.

**Review of Superintendent Evaluation Tool**

The evaluation tool for the superintendent was presented to the board. Dr. Zipperlen reviewed timeline to do evaluation for the superintendent. This item will be under personnel during the January meeting.

**Consideration of Delinquent Tax Collection Report**

Alan Bristol with Linebarger Goggan Blair & Sampson, LLP presented to the board a breakdown of the delinquent taxes owed to RLISD. The report also broke down the real property amount from the motor vehicle tax amount. He went on to say that RLISD was the last jurisdiction to have the motor vehicle tax. The board was informed that the district is not penalized for having the tax. He discussed how it was difficult to collect the motor vehicle tax. He also reviewed how much revenue it was bringing into the district. Information was provided to the board so that when budget

workshops begin, they are informed about the motor vehicle tax and what it does for the district.

### **Facilities Funding**

Christian Merritt, Financial Advisor with Government Capital Securities Corporation, spoke to the board about the effects of different amounts of bonds. He reviewed how it would affect homestead properties as well as over 65 group. He gave examples of the board's role and the community's role would play in the bond. He recommended getting accurate information from county appraiser on how it would affect each taxpayer. He has worked with Groesbeck ISD, Hubbard ISD, Hallsburg ISD as well as several other ISD's in the Region 12 area. He also stated he is not on the RLISD payroll and that his firm would not received payment unless a bond is issued.

### **Superintendent's Quarterly Report**

Mr. Price presented the board with a PowerPoint of his quarterly report. He stated that a radio ad was going to start to advertise RLISD. Board asked that he update pictures on website, post budget information, link his contract to Superintendent's Message, and upload Cougar Nation Newsletter.

### **Waco Regional Day School Program Shared Services Arrangement Agreement**

01752175 Mr. Price reviewed the agreement with the board. This program is set in place in case RLISD enrolls a deaf student in the future. Cindy Kahlig made a motion to accept agreement as presented. Dr. Zipperlen seconded. Motion passed 6-0.

### **Falls County Appraisal District Election Ballot**

01752176 Cindy Kahlig recommended splitting the 370 votes between Joyce Collier and Larry Boone. Rodney Drake made a motion to give 185 votes to Joyce Collier and 185 to Larry Boone. Gerald Hudson seconded. Motion passed 6-0.

### **Review & Approve CDA(LOCAL) - District Investment Policy**

01752177 Per CDA(LOCAL), the policy must be reviewed annually. Board asked that at the next meeting to have rates and amounts that are invested in each account. Emily Hering made a motion to accept CDA(LOCAL) as presented. Gerald Hudson seconded. Motion passed 6-0.

### **Review & Approve BE(LOCAL) - Board Meetings**

01752178 It is the desire of the Board to change the regular board meeting day from the third Tuesday of every month to the third Monday of every month with the time remaining at 7 pm. Henry Bravo made a motion to change meeting day and for this change to take in effect January 2015. Gerald Hudson seconded. Motion passed 6-0.

### **Texas Teacher & Principal Evaluation & Support Systems (T-TESS & T-PESS) Refinement Year District Participation**

01752179 Mr. Price explained that RLISD would like to start with the new evaluation system beginning in the 2015-2016 school year, which will be the refinement year for the program. By starting the program this year, it will save the District \$700 per person in training fees. Gerald Hudson made motion to start the new evaluation system in 2015-2016. Rodney Drake seconded. Motion passed 6-0.

**Superintendent's Report**

- A. Sports Update – The board was presented with a sports update for Middle School, JV and Varsity teams.
- B. District Wide Lockdown Drill - Mr. Price informed the board the lockdown drill date would be January 23, 2015.
- C. Winter Holiday Break - Mr. Price informed the board the staff/student holiday would be December 22, 2014 through January 2, 2015 with an early release on Friday, December 19, 2014.

**Discussion/Action Item: Personnel**

No personnel issues to discuss.

**Items for December Board Meeting**

Annual Audit  
Superintendent Evaluation  
Board Appreciation Month

**Adjournment**

01752180 Emily Hering made a motion to adjourn. Henry Bravo seconded the motion. Motion passed 6-0. 9:19 p.m. end of meeting.

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President

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Secretary