

Specially Called Board Meeting
Thursday, May 7, 2026 7:00 PM

Shelansky Building
827 Broadway
Roscoe, TX 79545

Agenda

1. Call to Order

2. Invocation & Pledges

3. **Public Comments** The procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium and state his or her name before speaking. All speakers will be limited to five minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum. (Comments are limited to items on this agenda.)

4. Closed Session

4.1. **A closed session may be held as per Texas Govt. Code, Chapter 551** including but not limited to 551.071 Private consultation with the Board's attorney. **551.072 Discussing purchase, exchange, lease, or value of real property.** 551.073 Discussing negotiated contracts for prospective gifts or donations. **551.074 Discussing personnel** (i.e. appointment, employment, evaluation, reassignment, duties, discipline or dismissal) or to hear complaints against personnel. 551.075 To confer with employees of the Texas growth fund to receive information or to ask questions. 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices. 551.082 Considering discipline of a public school child, or complaint or charge against personnel. 551.084 Excluding witnesses from a hearing.

4.1.1. Real Estate

4.1.2. Personnel

5. Reconvene from Closed Session

5.1. Consider action, if needed, relevant to items discussed in closed session.

6. Information

6.1. Roofing Contractor Presentation(s)

7. Action Items

7.1. Consider award of roofing contract.

7.2. Consider approval of appraisal district nomination(s).

8. Superintendent's Report

9. Adjourn