

Regularly Called Board of Trustee
Meeting
Monday, June 15, 2026 7:00 PM

Shelansky Building
827 Broadway
Roscoe, TX 79545

Agenda

1. Call to Order

Board Meeting

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 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.

4. Information

4.1. Policy Update 127

4.2. Monitoring Report: Board Goals, Goal Progress Measures, and Guardrails

4.3. Campus/Program Updates

5. Consent Agenda

5.1. Consider approving Minutes from previous board meeting(s): 5/18/2026

5.2. Consider approving monthly financials.

5.3. Consider ratifying the Educational Materials and Textbooks (EMAT) survey data.

5.3.1. Consider certifying that all materials in the required curriculum cover 100% of the Texas Essential Knowledge and Skills (TEKS).

5.3.2. Consider certifying that Roscoe Collegiate ISD administration and staff protect all students in accordance with the Children's Internet Protection Act.

5.4. Consider approval of resignation(s).

6. Action Items

6.1. Consider approval of resolution authorizing the Defeasance of certain portions of the District's currently outstanding obligations and other matters related thereto.

6.2. Consider approval of budget amendment(s).

6.3. Consider approval of the 2026-2027 budget.

7. Superintendent's Report

8. Closed Session: A Closed Session may be held under the provisions of Texas Government 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.

9. Reconvene from Closed Session

9.1. Consider action relevant to items discussed in closed session.

10. Adjourn Board Meeting