

Regularly Called Board of Trustee
Meeting
Monday, July 20, 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. Monitoring Report: Board Goal 5

4.2. Campus/Program Updates with Campus Preliminary STAAR Data

5. Consent Agenda

5.1. Consider approval of Minutes from previous board meeting: 6/15/2026.

5.2. Consider Approval of monthly financials.

5.3. Consider approving updated Board Ethics and Procedures Handbook.

5.4. Consider approval of TASB Policy Update 127.

5.5. Consider approval of Student Code of Conduct for the 2026-2027 school year.

5.6. Consider approval of purchase of Dippel property of 2.083 acres located at Hickory and 9th Street, Roscoe, TX.

5.7. Consider approval of the purchase of Boston property located between Hickory and Cedar Street, Roscoe, TX.

6. Action Items

6.1. Consider approval of officially closing the Lone Star Online Academy campus for the 2026-2027 school year and severing ties with K-12/Stride.

7. Discussion

7.1. Defeasance and Tax Rate

8. Superintendent's Report

8.1. Personnel Update

8.2. Debt Service

8.3. Staff Luncheon

9. 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.

9.1. The Board may deliberate matters of Personnel i.e. appointment, employment, evaluation, reassignment, duties, discipline or dismissal) or to hear complaints against personnel. (Section 551.074)

10. Reconvene from Closed Session

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

11. Adjourn Board Meeting