

Regularly Called Board of Trustee  
Meeting  
Monday, April 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. Recognitions**

4.1. Early Childhood Center GT Student Presentation

4.2. Capturing Kids Hearts

### **5. Information**

5.1. Bus Replacement

5.2. Floor Tile Replacement

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

5.4. Campus/Program Updates

### **6. Consent Agenda**

6.1. Consider Approving Minutes from previous board meeting(s): 3/23/2026 & 3/30/2026

6.2. Consider Approving Financials

6.3. Consider Approving Low Attendance Day Waiver

6.4. Consider Accepting Teacher Resignation(s)

6.5. Consider Approval of SB 546 Resolution

### **7. Action Items**

7.1. Consider Approval of Roofing Contract

7.2. Consider Approval of Asbestos Abatement and Project Oversight

### **8. Discussion**

8.1. Library Options SB 13

## 8.2. Superintendent Evaluation Tool

## 9. Superintendent's Report

**10. 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.

10.1. Teacher Contracts (Section 551.074)

10.2. Real Estate (551.072)

## 11. Reconvene from Closed Session

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

## 12. Adjourn Board Meeting