Regularly Called Board of Trustee Meeting
Monday, November 16, 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. Student Research Project Winners: Grades 8-10

5. **Information**

5.1. Financial Audit

5.2. Monitoring Report: Board Goals 2 & 4 with Goal Progress Measures 2.2, 2.3, 2.4, 4.2, 4.3, 4.4 and Guardrail 2

5.3. Campus/Program Updates

6. Consent Agenda

6.1. Consider approval of minutes from previous board meeting(s): 10/19/2026

6.2. Consider approval ofmonthly financials.

6.3. Consider approval of purchase of 2 new district vehicles for approximately $72,000.

6.4. Consider approval of updated Student Code of Conduct.

6.5. Consider approval of Higher Education Reimbursement Memorandum of Understanding for coursework leading to a master's degree or a teacher or paraprofessional certification.

6.6. Consider approval of Nolan County Hazard Mitigation Action Plan.

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**