

## **Specially Called Board Meeting**

Wednesday, August 27, 2025 3:00 PM

Roscoe Collegiate ISD Administration Building, 1101 W. 7th Street, P. O. Box 579, Roscoe, TX 79545

Jerad Alford: Present  
James Arnwine: Present  
Jason Freeman: Present  
Eloy Herrera: Absent  
Drew Moses: Present  
Marcial Saenz: Present  
Jacob Tiemann: Present

### **1. Call to Order (1 min)**

### **2. Invocation (2 min)**

### **3. Hear from Patrons (limited to items listed on this agenda only)**

#### **4. Closed Session**

##### **Action(s):**

Enter into closed session. This motion, made by Drew Moses and seconded by Jacob Tiemann, Carried.

##### **Voting Detail:**

Jerad Alford: Yea  
James Arnwine: Yea  
Jason Freeman: Yea  
Eloy Herrera: Absent  
Drew Moses: Yea  
Marcial Saenz: Yea  
Jacob Tiemann: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

4.1. Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney

4.2. Pursuant to Texas Government Code Section 551.004, "Interview interim superintendent candidates and deliberate over hiring."

#### **5. Return to Open Session**

##### **Action(s):**

Return to open session. This motion, made by Jacob Tiemann and seconded by Jerad Alford, Carried.

##### **Voting Detail:**

Jerad Alford: Yea  
James Arnwine: Yea  
Jason Freeman: Yea  
Eloy Herrera: Absent  
Drew Moses: Yea

Marcial Saenz: Yea

Jacob Tiemann: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6. **Consider action if any of the agenda items as discussed in closed session**

6.1. Discussion and possible action to hire interim superintendent

**Action(s):**

Move to hire Rose Burks as interim Superintendent and authorize board president to negotiate agreement. This motion, made by Marcial Saenz and seconded by Jacob Tiemann, Carried.

**Voting Detail:**

Jerad Alford: Yea

James Arnwine: Yea

Jason Freeman: Yea

Eloy Herrera: Absent

Drew Moses: Yea

Marcial Saenz: Yea

Jacob Tiemann: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

7. **Adjourn**

**Action(s):**

Adjourn. This motion, made by Marcial Saenz and seconded by Drew Moses, Carried.

**Voting Detail:**

Jerad Alford: Yea

James Arnwine: Yea

Jason Freeman: Yea

Eloy Herrera: Absent

Drew Moses: Yea

Marcial Saenz: Yea

Jacob Tiemann: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

---

Board Secretary