

Regularly Called Board of Trustee  
Meeting  
Monday, November 17, 2025 7:00 PM

Roscoe Secondary AVID Room  
700 Elm St.  
Roscoe, Texas 79545

## **Agenda**

### **1. Call to Order**

Board Meeting and Public Hearing on FIRST Rating

### **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. Cross Country Students
- 4.2. Marching Band Students

### **5. Information**

- 5.1. Financial Integrity Rating System of Texas (FIRST) Report
- 5.2. Annual Financial Audit Report
- 5.3. School Safety
  - 5.3.1. Safety Audit
  - 5.3.2. Climate Survey
- 5.4. Monitoring Report: Board Goals, Goal Progress Measures, and Guardrail 2
- 5.5. Campus/Program Updates
- 5.6. Board Policy Update 126

### **6. Consent Agenda**

- 6.1. Consider approval of Minutes from previous board meeting: October 20, 2025
- 6.2. Consider Approval of Roscoe Elementary Targeted Improvement Plan (TIP)
- 6.3. Consider Approval of Lone Star Online Academy Turnaround Plan (TAP)

### **7. Action Items**

- 7.1. Consider Rejoining TRS Active Care Health Insurance

7.2. Consider Raising Adult Meal Prices to Texas Department of Agriculture (TDA) Minimum

7.3. Consider Casting Votes to Elect Nolan, Scurry, and Fisher County Appraisal District Board of Directors

7.4. Consider Approval of October Financials

## **8. Discussion**

8.1. Retention Stipend

## **9. Superintendent's Report**

9.1. Facilities Assessment

**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. 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. 551.084 Excluding witnesses from a hearing.

10.1. 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)

10.1.1. Superintendent's Contract

10.2. The Board may discuss the Value, Exchange and/or Disposition of Real Property. (Section 551.072)

10.2.1. Real Property

## **11. Reconvene from Closed Session**

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

## **12. Adjourn Board Meeting and Public Hearing**