Regularly Called Board of Trustee Meeting
Monday, February 16, 2026 7:00 PM

Shelansky Building
827 Broadway
Roscoe, TX 79545

Agenda

1. **Call Meeting to Order**

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. Campus/Program Updates

   4.2. Monitoring Report: Board Goals, Goal Progress Measures, and Guardrail 4

5. **Consent Agenda**

   5.1. Consider approval of Minutes from previous board meeting(s): 1/19/2026 & 2/6/2026

   5.2. Consider Approving Missed School Days Waiver for January 28, 2026

   5.3. Consider Approving Financials (Disbursements, Investments, Tax Collections)

   5.4. Consider Approving Payment to K12/Stride

   5.5. Consider Approving LSOA Calendar for 2026-2027SY

6. **Action Items**

   6.1. Consider Approving Financial Audit

   6.2. Consider Senate Bill 11 Vote

   6.3. Consider Purchase of Doggett Property

7. **Superintendent's Report**

   7.1. District Vulnerability Assessment

   7.2. Facilities Prioritization Plan

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.

8.1. As per Texas Govt Code Chapter 551.074, the Board may deliberate matters of Personnel (i.e. appointment, employment, evaluation, reassignment, duties, discipline or dismissal) or to hear complaints against personnel.

8.2. Elementary Principal Contract

8.3. Administrator's Contracts

9. **Reconvene from Closed Session**

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

10. **Adjourn Board Meeting**