Regularly Called Board of Trustee Meeting
Monday, August 17, 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. New Employees

5. **Information**

5.1. Updated Handbooks

5.2. Updated Goal Progress Measures for 2026-27

5.3. Campus/Program Updates

6. **Consent Agenda**

6.1. Consider approving Minutes from previous board meeting(s): 7/20/2026.

6.2. Consider approving monthly financials.

6.3. Consider setting student and adult meal prices for the 2026-27 school year.
Student Rates: breakfast = free for all; lunch= $2.80
Adult Meal Rates: breakfast = $3.25; lunch = $5.35

6.4. Consider action to approve the RCISD 2026-27 T-TESS appraisers.

6.5. Consider approval of Library Policy Manual.

6.6. Consider approval to remove Sabrina Bishop from the signature card with Roscoe Bank and add Robyn Welch.

6.7. Consider approval to add Rose Burks to the TEXPool account as an authorized representative.

6.8. Consider resolution to declare a Good Cause Exception for HB3 armed security officer requirement.

7. **Action Items**

7.1. Consider approval of the annual Certification of Compliance with Certain Laws under Texas Education Code Section 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session).

7.2. Consider changing property and casualty insurance from Risk Management Cooperative (RMC) to Public Educators Association of Texas (PEAT).

7.3. Consider approval of a proposed tax rate for Maintenance and Operations (M&O) and Interest and Sinking (I&S).

7.4. Consider approval of Roscoe Collegiate ISD's salary and stipend schedule for the 2026-27 school year.

7.5. Consider approval of two HVAC replacements for secondary campus at a total cost of $36,500.

7.6. Consider approval of superintendent's evaluation instrument.

8. **Discussion**

8.1. Sell/Purchase of Properties

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. 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. Business Office Personnel

11. **Reconvene from Closed Session**

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

12. **Adjourn Board Meeting**