

Regularly Called Board of Trustee
Meeting & Public Meeting to Discuss Tax
Rate
Monday, September 21, 2026 7:00 PM

Shelansky Building
827 Broadway
Roscoe, TX 79545

Agenda

1. **Call to Order:** Board Meeting & Open Public Meeting to Discuss Tax Rate
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. ESL Exited Students
5. **Information**
 - 5.1. Core Values
 - 5.2. School Safety Center Survey
 - 5.3. Monitoring Report: Board Goals 1 & 2, Goal Progress Measures 1.1 & 2.1
 - 5.4. Campus/Program Updates
6. **Consent Agenda**
 - 6.1. Consider approval of Minutes from previous board meeting: 8/17/2026.
 - 6.2. Consider approval of monthly financials.
 - 6.3. Consider approval of the Nolan County Resolution for 4-H to have extracurricular status for the 2026-2027 school year.
 - 6.4. Consider approval of the Mitchell County Resolution for 4-H to have extracurricular status for the 2026-2027 school year.
 - 6.5. Consider action to appoint Nolan County Extension Personnel, Staci Winder and Nick Dickson, as Adjunct faculty members of Roscoe Collegiate ISD.
 - 6.6. Consider action to appoint Mitchell County Extension Personnel, Jeffery Caswell, as an Adjunct faculty member of Roscoe Collegiate ISD.
 - 6.7. Consider action to approve the Inter-local Agreement for Special Education Services between Roscoe Collegiate ISD and Colorado ISD for the 2026-27 school year for \$577,000.

7. Action Items

7.1. Consideration and possible approval of a resolution authorizing the defeasance of certain portions of the district's currently outstanding obligations, approving an interest and sinking fund tax rate that exceeds the minimum debt rate, and other matters related thereto.

7.2. Consider adopting an ordinance to set the Maintenance and Operations and Interest and Sinking tax rate for 2026-2027.

7.3. Consider approval of the purchase of a new school bus.

8. Discussion

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.

11. Reconvene from Closed Session

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

12. Adjourn Board Meeting & Public Hearing