Meeting Agenda

Wednesday, February 11, 2026 5:30 PM
San Juan BOCES Durango Office, 701 Camino del Rio, Durango, Colorado 81301

1.	**Call to Order**	**Speaker(s):** President Kim Alexander
1.a.	Establish Quorum	
1.b.	Approve Agenda	
1.c.	Approve Meeting Minutes from 1/14/2026	
1.d.	Presentation of Fiscal Year 2025 Audit: G2	
2.	**Public Participation: G4**	**Speaker(s):** President Kim Alexander
2.a.	Call to Audience for Public Participation: G4	
3.	**Reports**	
3.a.	Board Member Reports	
3.b.	Executive Director Report: G3	**Speaker(s):** Royce Tranum
3.c.	ESS Director Report: G1	**Speaker(s):** Brandi Durr
3.d.	Finance Director Report: G2	**Speaker(s):** Scotty Brandstetter
3.e.	Finance Committee Report: G2	
3.f.	Southwest Colorado eSchool Report: G5	**Speaker(s):** Megs Johnson
3.g.	San Juan BOCES Program Reports: G1	
4.	**Information Items**	
4.a.	Brief Training - Executive Session	**Speaker(s):** Kim Alexander
4.b.	Executive Director Evaluation - The Board will consider an Executive Session pursuant to **C.R.S. §24-6-402(4)(f)**, for the purpose of discussion of a personnel matter involving the evaluation of Royce Tranum, Executive Director and Superintendent, who was previously informed of the meeting.	
4.c.	Strategic Plan Update: G3	
4.d.	Montezuma Cortez Appeal of the CDE Denial for Reorganization - Update	
4.e.	Second Read Policies: G2	
4.e.i.	ECA/ECAB - Security and Access to Buildings Option 1	
4.e.ii.	ECA/ECAB Security and Access to Building Option 2	

4.f. San Juan BOCES Annual BOD Calendar of Events

5. **Discussion Items**

5.a. Admin Staffing Levels

6. **Future Board Items**

6.a. Additional Meeting to Accept the FY 2025 Audit

6.b. Financial and Contract Approvals, Salary Schedule

7. **Action Items**

7.a. Approve the Executive Director Evaluation

7.b. Approve use of funds for additional administrative staffing

7.c. Approve Second Read Policies

7.c.i. ECA/ECAB Option 1

7.c.ii. ECA/ECAB Option 2

8. **Adjournment**

8.a. Move to Adjourn