



**Board of Education Regular Meeting  
Thursday, February 12, 2026 at 5:00 PM  
Professional Development Building  
152 School Road  
Frisco, CO 80443**

<https://us06web.zoom.us/j/85876687515?pwd=CbDxbtoZHGUhhKb15zQ4GSvtGlimIU.1summit>

- A. **4:30 - 5:00 PM | Board of Education Dinner**  
Board of Education/Superintendent Dinner
- B. **5:00 PM | Call to Order, Roll Call, Establish Quorum**  
Redhorse
  - 1. Call to Order/Roll Call  
Redhorse/Dunning
  - 2. For Information: Board Business Guiding Principals, Norms, and Operations (Governance Process Policy (GP-7) and Various Board Reference Documents
  - 3. For Information: Agenda en Español
- C. **5:00 - 5:05 PM | Approval of the Agenda**  
Vote to Approve the Agenda
- D. **5:05 PM | Special Guest(s)**
- E. **5:05 - 6:05 PM | Superintendent Spotlights & Recognition**
  - 1. [Frisco, Summit Cove and Upper Blue, Elementary Schools](#)
- F. **6:05 - 6:40 PM | Comments**
  - 1. 6:05 - 6:15 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.  
Public Comments
  - 2. 6:15 - 6:35 PM | Board Comments  
Board of Education Comments
  - 3. 6:35 - 6:40 PM | Superintendent Comments  
Byrd  
Superintendent Comments
- G. **6:40 - 6:45 PM | Consent Agenda**  
Redhorse  
Approval of Items on the Consent Agenda

1. Approval of District Personnel List | February 12 2026  
Approval of District Personnel List
  2. Approval of Minutes | January 29 2026 Regular Meeting
  3. Approval of End of Meeting Debrief | January 29 2026
  4. Approval of Academic Calendars for 2026-27 and 2027-28 School Years
  5. Approval of Revision to Section B Consolidated Policy (Located in Administrative Policies)  
| First Reading First Vote (FRFV)
  6. Summit School District RE-1 Letter in Support of Referral of Ballot Initiative for Public  
Education Funding January 2026
  7. Approval of Minutes | February 9 2026 Special Meeting Executive Session
- H. **6:45 - 6:50 PM | Discuss Items Pulled from the Consent Agenda**  
Discuss items pulled from Consent Agenda, if applicable.
1. 6:50 - 7:00 PM | Break
- I. **7:00 - 7:00 PM | Monitor Board Policies - N/A**  
No policies will be monitored at this meeting.
- J. **7:00 - 8:10 PM | Superintendent Reports**
1. 7:00 - 7:40 PM - Facilities Master Planning Update
  2. 7:40 - 7:55 PM | Curriculum Mid-Cycle Update
  3. 7:55 - 8:05 PM - 2026-2027 Budget Planning
  4. 8:05 - 8:10 PM | Administrative Policy Update
- K. **8:10 - 8:35 PM | Board Development**
1. 8:10 - 8:15 PM | Board Goals Check-In
  2. 8:15 - 8:25 PM | 2025-2026 Board Discretionary Budget Update (Second Quarter)
  3. 8:25 - 8:35 PM | Communication Protocol Updates
- L. **8:35 - 9:10 PM | Other Business**
1. 8:35 - 8:45 PM | Superintendent Summative Evaluation Debrief and Formative  
Evaluation Planning
  2. 8:45 - 9:00 PM | Legislative Update
  3. 9:00 - 9:10 PM | Community Voice Update (Student / Staff / Families and Community)
- M. **9:10 PM | Executive Session - N/A**
- N. **9:10 - 9:20 PM | End of Meeting Debrief**  
At the end of each meeting:
1. Conduct a debriefing process subject to Monitoring Board-Superintendent Relationship and  
Governance Process Policies, Board Assessment Processes, and Policy  
Adoption/Revision/Rescission Processes (GP-12);
  2. Provide direction for a District communication plan related to meeting discussion and actions,  
as necessary; and
  3. Clearly delegate necessary follow-up meeting actions.

(Governance Process Policy 7 -- Business Business Guiding Principles, Norms, and Operations (GP-7))

1. End of Meeting Debrief

O. **9:20 - 9:25 PM | Upcoming Meetings and Events**

1. March 5 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
2. March 19 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
3. Tuesday, March 31 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
4. FYI - Agenda Planning Calendar (GP-6)

P. **9:25 PM | Adjournment**

Redhorse  
Adjournment