

Regularly Called Board of Trustee Meeting

Monday, March 23, 2026 7:00 PM

Shelansky Building, 827 Broadway , Roscoe, TX 79545

Jerad Alford: Present
James Arnwine: Present
Jason Freeman: Absent
Eloy Herrera: Absent
Drew Moses: Present
Marcial Saenz: Absent
Jacob Tiemann: Present

1. Call 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. Recognitions

4.1. Football

4.2. Student Research Projects (Secondary)

5. Information

5.1. SB 13 (Library)

5.2. SB 546 Report (Seatbelts)

5.3. Texas Academic Performance Reports (TAPR)

5.4. Monitoring Report: Board Goals, Goal Progress Measures, and Guardrails

5.5. Campus/Program Updates

6. Consent Agenda

Action(s):

I move that we accept the consent agenda a presented. This motion, made by Drew Moses and seconded by Jacob Tiemann, Carried.

Voting Detail:

Jerad Alford: Yea

James Arnwine: Yea
Jason Freeman: Absent
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Absent
Jacob Tiemann: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6.1. Consider Approving Minutes from Previous Board Meeting(s): 2/16/2026

6.2. Consider Approving Financials

6.3. Consider Approving Good Cause Exception

6.4. Consider Approving the Combining of Student Activity & Payroll Bank Accounts into the General Operating Account as per Auditor's Advice

7. Action Items

7.1. Consider Approving 2026-2027 School Calendar

Action(s):

Motion to approve the 2026-2027 school calendar as presented. This motion, made by Jacob Tiemann and seconded by Drew Moses, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Absent
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Absent
Jacob Tiemann: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 3

8. Superintendent's Report

8.1. Board Training Opportunities

8.2. Prioritized Facilities List

9. **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.

9.1. 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) or matters of Real property (Section 551.072)

9.1.1. Personnel – Assistant Principal Contract

Action(s) :

Move to approve Mrs. Moses as Assistant Principal. This motion, made by Jerad Alford and seconded by Jacob Tiemann, Carried.

Voting Detail:

Jerad Alford:	Yea
James Arnwine:	Yea
Jason Freeman:	Absent
Eloy Herrera:	Absent
Drew Moses:	Yea
Marcial Saenz:	Absent
Jacob Tiemann:	Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 3

9.1.2. Real Property

10. Reconvene from Closed Session

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

11. Adjourn Board Meeting

Board Secretary