

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