

Meeting Agenda  
Wednesday, February 11, 2026 5:30 PM  
Central

San Juan BOCES Durango Office  
701 Camino del Rio  
Durango, Colorado 81301

Kimberly Alexander: Present  
Julia Anderson: Absent  
Justine Bayles: Present  
Jaydee Brunson: Absent  
Holly Copenhagen: Present  
Rachel McWhirter: Present  
Amanda Schick: Absent  
Justin Talbot: Present  
Present: 5, Absent: 3.

#### 1. Call to Order

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

2.a. Call to Audience for Public Participation: G4

#### 3. Reports

3.a. Board Member Reports

3.b. Executive Director Report: G3

3.c. ESS Director Report: G1

3.d. Finance Director Report: G2

3.e. Finance Committee Report: G2

3.f. Southwest Colorado eSchool Report: G5

3.g. San Juan BOCES Program Reports: G1

#### 4. Information Items

4.a. Brief Training - Executive Session

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 Trnum, 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