

AGENDA

Notice of this meeting was properly posted and provided to those who had requested direct notification.

A. Call to Order

1. Prayer & Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Recognitions
 - a. National Board Certified Teachers - Tracy Wills, AES & Leann Bryan, SES
 - b. Board Member Appreciation Month
5. Discussion

B. Financials

C. Consent Agenda

1. Approval of the Minutes - 11/20/25 & 12/15/25
2. Approval of Surplus Items
3. Copier Lease - OHS
4. Copier Lease - WWES

D. Superintendent's Action Items

1. Contract - Math & Reading Interventionist, PVES
2. Contract - Math Interventionist, WWHS
3. Proposed Turn Lane Project by The City of Weaver at WES

4. Personnel

a. Personnel

b. Supplements

E. Superintendent's Report

F. Adjourn

Thursday, February 19th, is our next scheduled Board Meeting, 4:00 p.m.