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The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

**I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE**

**II. PUBLIC PARTICIPATION**

- A. Student Council
  - i. Student Council Presentation
- B. Melba FFA
  - i. FFA Presentation

**III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for February 11, 2025
- C. Approval of Previous Month's Bills and misc. hand checks
  - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
  - i. Approval of Elementary School Financial Reports.
  - ii. Approval of JR/SR High Financial Reports.

**IV. Special Reports - For Discussion Only**

- A. Student Numbers
- B. Business Manager Report
- C. Transportation: FY 2026 Bus Routes

**V. Old Business - Action Items**

- A. There is no old business

**VI. New Business - Action Items**

- A. Dis/Approve Personnel Report
- B. Dis/Approve Mid-Bus Purchase
- C. Dis/Approve HVAC
- D. Dis/Approve Extended Trip Requests
- E. Dis/Approve Facility Use: Melba Little League
- F. Dis/Approve MES Researching Reader Board
- G. Dis/Approve 2025-2026 Calendar
- H. Dis/Approve Senior Project
- I. Dis/Approve Device Protection Plan Modifications

**VII. Standing Reports - For Discussion Only**

- A. Superintendent Report
- B. Elementary Report
  - i. Principal's Elementary Report
- C. High School Report
  - i. Principal's JR/SR High School Report
  - ii. VP JR/SR High School Report
- D. Business Manager Budget Report

**VIII. FOR INFORMATION ONLY**

- A. Athletic Update

**IX. ADJOURNMENT**

