



AGENDA

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. Swear In Appointed Board Trustee Zone 2 Jason Knopp

III. PUBLIC PARTICIPATION

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

IV. CONSENT AGENDA - Action Items

- A. Approval of Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for January 13, 2026
- 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.
- E. Business Manager Report

V. Special Reports - For Discussion Only

- A. Student Numbers
- B. Business Manager Budget Information Presentation
- C. MHS ELA Curriculum Review

VI. Old Business - Action Items

- A. There is no old business

VII. New Business - Action Items

- A. Dis/Approve Personnel Report
- B. Dis/Approve Extended Trip Requests
- C. Dis/Approve Annual Policies
- D. Dis/Approve the 2026-2027 Calendar
- E. Dis/Approve Creation of Board Committee to Review Coaching Handbook
- F. Dis/Approve Melba District Banking Changes
- G. Dis/Approve Open Enrollment Renewals
- H. Dis/Approve of Bus Disposal
 - I. Dis/Approve Sale of Equipment removed from Ag Department

VIII. 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

IX. FOR INFORMATION ONLY

A. Athletic Update

X. ADJOURNMENT