

Administer Oath of Office to newly elected Board Members – The Honorable Trubert Flowers

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Action re: Election of Officers
 - President
 - Vice-President
 - Secretary
6. Discussion/Action re: Minutes of December 2025 Regular Meeting
7. Public Input Forum (2 minute limit)
8. Discussion/Action re: Class of 2026 Senior Trip
9. Appointment of Co-Op Committee Member
10. Discussion/Action re: Disposal of Route Bus #3 - 2006 Collins Duramax 1GBJG312261247870
11. Reports:
 - A. Business Office and Finance/Audit Committee Reports
 1. Discussion/Action re: January 2026 Ratification of Expenditures
 2. Discussion/Action re: FY26 BAR'S
 - B. Superintendent's Report
 1. Update –
 2. Move February Meeting to February 23, 2026
 3. Move March Meeting to March 23, 2026
 4. Sign Signature Card for Busey Bank
12. Adjournment

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER