



### **C. PLEDGE OF ALLEGIANCE**

#### **D. Action:**

- a. Approval of Agenda for February 12<sup>th</sup>, 2026.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

### **E. ORAL COMMUNICATIONS**

Persons wishing to address the Board of Directors may do so by raising their hand. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Chairman of the Board will read the names of the individuals who have raised their hand to address the Board. No additional speakers will be accepted after the names have been read.

#### **F. Action:**

- Adoption of School Closure Resolution due to anticipated Fiscal Insolvency.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

	<b>AYE</b>	<b>NAY</b>
Tina Burns, President	_____	_____
Shane Pickle, Treasurer	_____	_____
Courtney Embry, Secretary	_____	_____
Holly Miles	_____	_____
Daniel Davoudian	_____	_____
Monica Hubbard	_____	_____

### **II. ADJOURNMENT**

#### **G. Action:**

- a. Adjourn Meeting

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_.