

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**January 12, 2026**  
**7:00 P.M.**  
**DISTRICT OFFICES-628 E. MULVANE**

***AGENDA***

*\*Please be respectful-No cell phone use or texting during the meeting. Mute or turn off phones.*

**1.0    *MEETING OPENING***

- 1.1    CALL TO ORDER
- 1.2    ANNOUNCEMENTS BY THE PRESIDENT
- 1.3    “GOOD NEWS” BY BOE MEMBERS
- 1.4    ADMINISTRATIVE REPORTS
- 1.5    MEA REPORT

**2.0    *APPROVE/AMEND AGENDA***

**3.0    *CONSENT AGENDA***

- 3.1    APPROVAL OF PREVIOUS MINUTES
- 3.2    FINANCIAL REPORTS
  - Clerk & Treasurer Report
  - Bank Reconciliation
  - Activity Funds Financial Statements
- 3.3    ROUTINE PERSONNEL
  - 3.3.1    Resignations
  - 3.3.2    New Hires
  - 3.3.3    Change of Status/Transfer
  - 3.3.4    Retirement
- 3.4    PDC TRANSCRIPTS
- 3.5    PURCHASE ORDERS OVER LIMIT
- 3.6    BILLS
- 3.7    PAYROLL
- 3.8    TRANSFERS
- 3.9    DONATION

**4.0    *PATRON TIME***

**5.0    *ACTION ITEMS***

- 5.1    *Resolution to Establish Election of School Board Officers*
- 5.2    *Resolution to Establish Board’s Regular Meeting Dates*

**6.0    *DISCUSSION/ACTION ITEMS***

**7.0    *DISCUSSION/REPORT ITEMS***

- 7.1    *Bond Project Process Update*

**8.0    *EXECUTIVE SESSION***

- 8.1    *Non-Elected Personnel*

**9.0    *ADJOURNMENT***