

PCBDD AGENDA

February 19, 2026

4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_Shenia Mesker \_\_\_Stacy Manette \_\_\_Kevin Albright

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons \_\_\_Andrew Parker

III. Additions/Revisions to Agenda.

A. Motion #11 to approve the Agenda.

\_\_\_Shenia Mesker \_\_\_Stacy Manette \_\_\_Kevin Albright

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons \_\_\_Andrew Parker

IV. Motion #12 to Approve the January 15, 2026 Minutes.

\_\_\_Shenia Mesker \_\_\_Stacy Manette \_\_\_Kevin Albright

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons \_\_\_Andrew Parker

V. Motion #13 to Approve the January 2026 Financial Reports.

\_\_\_Shenia Mesker \_\_\_Stacy Manette \_\_\_Kevin Albright

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons \_\_\_Andrew Parker

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #14 to Approve the NOWAC Contract Addendum.

\_\_\_Shenia Mesker \_\_\_Stacy Manette \_\_\_Kevin Albright

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons \_\_\_Andrew Parker

- OACB Mandate for Change Resolution and Funding the Future Concepts discussion

VIII. Motion #15 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_\_ Shenia Mesker \_\_\_\_ Stacy Mangette \_\_\_\_ Kevin Albright

\_\_\_\_ Timothy Sinn \_\_\_\_ Marcia Hernandez \_\_\_\_ Lora Lyons \_\_\_\_ Andrew Parker