



Regular Meeting  
Wednesday, February  
11, 2026 High School  
Library

High School Library  
301 E Ash  
Aline, OK 73716

## **Agenda**

1. Call the meeting to order and record members present.
2. CONSENT AGENDA  
Discuss then vote to approve or not approve items A through G. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.
  - A. Minutes of January 14, 2026 Board Meeting
  - B. Activity Fund Report 1-1-26 to 1-31-26
  - C. Treasurer's Report January 31, 2026
  - D. General Fund Change orders #'s 24,58,138,174,183 in the amount of \$4,203.28  
Building Fund Change orders # 20, 29 in the amount of \$2,035.91..
  - E. February Payroll / Extra Duty/Payroll Changes 25/26
  - F. Updated extra duty schedule for the 25–26 school year.
  - G. 2026-2027 Aline-Cleo 2026-2027 School Calendar
3. Discuss, then vote to approve or not approve the Erate Bid from Advanced Networks in the amount of \$20,646.10.
4. Discuss, then vote to approve or not approve the quote from BPVA in the amount of \$1,249.98 for two additional security cameras to be paid for from security grant funds.
5. Discuss then vote to approve or not approve Cisco Meraki License Quote from MerIT Network Solutions, Inc. in the amount of \$4,300.
6. Principal's Report
7. Superintendent's Report
8. New Business: For business that has developed since before posting the agenda
9. Adjournment

Posted on East door of the High School in Aline by 3:30 P.M. on February 10th, 2026, by Patricia Angle, Minutes Clerk.