



**MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC.
2025 MEETING OF THE BOARD OF TRUSTEES**

WHEN: Friday
December 5, 2025
11:30 am local time*
(Doors open at 11:15 am)

PLACE: Fleming's Prime Steakhouse Peoria
9712 W Northern Ave
Peoria, AZ 85345

AGENDA

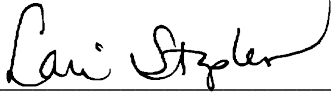
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|---|------------------|
| 1. Call To Order | Lourdes Banuelos |
| 2. Discussion/Action Items | |
| a. Approval of Minutes for the Board of Trustees Meeting on September 11, 2025 | Lourdes Banuelos |
| b. Approval of Minutes for the Special Board of Trustees Meeting on November 20, 2025 | Lourdes Banuelos |
| c. Cancel the Election for the 2026 Board of Trustees and Declare Two Candidates Elected | Lari Staples |
| d. Review and Approve the 2026 Proposed Budget | Terra Hardcastle |
| e. Review and Approve the 2025 Board of Trustees Annual Self-Evaluation | Lourdes Banuelos |
| 3. Request to Convene to Executive Session | |
| a. Personnel, Pursuant to A.R.S. 38-431.03 (A)(1)
Discussion of the Executive Director's 2025 Performance and 2026 Employment Contract | Lourdes Banuelos |
| 4. Return to Regular Session | Lourdes Banuelos |
| 5. Discussion/Action Item | |
| a. Approve the Executive Director's 2025 Performance Review and 2026 Employment Contract | Lourdes Banuelos |
| 6. Adjournment | Lourdes Banuelos |

Notes:

*Times are approximate only.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting.

Please contact the Mohave Educational Services Cooperative Office at (928) 753-6945.



Witness

Posted at MESC Office

November 25, 2025

Date