

NOTICE OF REGULAR MEETING / BOARD OF TRUSTEES
MEADOW INDEPENDENT SCHOOL DISTRICT

Tuesday, February 20, 2024
7:30 PM

*Notice is hereby given that on Tuesday, February 20, 2024 the Board of Trustees of the Meadow School District will hold a Regular Meeting at 7:30 PM at the Meadow Administration Office
604 4th St*

Meadow, Texas 79345. The subjects to be discussed or considered and upon which any formal action may be taken are as follows (items do not have to be taken in the same order as shown on the meeting notice):

AGENDA

- I. Opening Ceremonies
- II. Open Forum (Community Input)
- III. Consent Agenda
 - a. Approve minutes of previous meeting(s)
 - b. Approve payment of bills
- IV. Principals Report
- V. Superintendent's Report
 - New UIL Alignment
 - a. Facility Update
 - b. Financial Report
 1. Bank Balances
 2. Pledged Securities
 3. CAD
 4. TexPool
 5. Lonestar
 1. Board Report
- VI. Discussion Items
 1. Property Tax Appeal
 2. Purchasing days for retiring teachers (50@\$100 after 5 years in the district)
 3. Ford Transit vans
 4. Employee handbook
 5. 2024-25 School calendar
 6. Employee Compensation
- VII. Discussion / Action Items
 1. 1. Personnel: Consider Superintendent Recommendations regarding the employment and contract status of classroom teachers and other non-administrative professional personnel (Texas Gov't Code 551.074).
 - A. Action to hire secondary staff
 - B. Action to hire elementary staff
 - C. Action to re-employ or terminate probationary contract employees
 - D. Propose non-renewal term contract employees, if any
 - E. Employee resignations:

- F. Discussion of contracts and employee agreements for employees for 2023-24.
2. Consider/Approve purchase of two 2024 Ford Transit Vans for the price of \$140,000.
3. Consider/Approve changes to the 2023-24 MISD Employee Handbook
4. Consider/Approve policy to purchase unused state days from retiring employees
5. Consider/Approve hiring or accepting as volunteers, chaplains for the students of MISD
6. Consider/Approve appointing candidate to fill the unexpired term on the MISD Board of Trustees
7. Consider/Approve setting/canceling the May 2024 MISD School Board Election

VIII. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board shall convene in such executive or closed session in accordance with the Texas Open Meetings Act. Texas Government Code, Chapter 551. Subchapters D and E.

If the meeting is not concluded by 12:00 a.m. the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:30 p.m. the next day in the Administration Building of Meadow ISD. If the meeting is not concluded by midnight on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.