

## **Regular Meeting**

Monday, January 18, 2021 7:30 PM

Meadow Administration Office, 604 4th St, Meadow, Texas 79345

### **I. Opening Ceremonies**

### **II. Open Forum (Community Input)**

### **III. Consent Agenda**

III.a. Approve minutes of previous meeting(s)

III.b. Approve payment of bills

### **IV. Principal Report**

#### **A. Elementary**

**Presenter: Tabitha Coffman**

#### **B. Secondary**

**Presenter: Bric Turner**

### **V. Superintendent's Report**

V.a. Financial Report

### **VI. Discussion / Action Items**

#### **A. Discussion/Consideration of Order of Election for Meadow ISD**

**Presenter: Bric Turner**

#### **B. Discussion/Consideration of approving audit contract for 2020-21**

**Presenter: Bric Turner**

#### **C. Discussion/Consideration of Proclamation extending Covid leave through June 2021.**

**Presenter: Bric Turner**

#### **D. Discussion/Consideration of Budget Amendment for land purchase and playground equipment**

**Presenter: Bric Turner**

#### **E. Personnel-Employment/Resignations/Re-assignments (AS APPROPRIATE)**

**1. Discuss Superintendent Candidates**

**2. Name Lone Finalist for Superintendent Position**

### **VII. Adjourn**

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Board Secretary