

Regular Meeting

Tuesday, June 17, 2025 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

III.c. Approve TASB Update 125

III.d. Approve budget amendments for 2024-25

IV. Principals Report

V. Superintendent's Report

V.a. Facility Update

V.b. Financial Report

1. Bank Balances
2. Pledged Securities
3. CAD
4. Lonestar
5. Tex Pool

V.b.1. Board Report

VI. New and Follow-Up Questions

1. Bus Discussions
2. Student Ag Teaching Position
3. FCS
4. Spirit
5. Transit Van
6. Reunion
7. Legislative Update

VII. Discussion / Action Items

1. **Personnel: Consider Superintendent's 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 2025-26.

2. Discuss/Approve budget for 2025-26 school year.
3. Discuss/Approve RDSPD SSA agreement with Lubbock ISD.
4. Discuss/Approve the addition of Spirit as a UIL event for the 2026-27 school year.
5. Discuss/Approve 2025-26 MISD Pay Scales

VIII. Adjourn

Board Secretary