

## **Regular Meeting**

Monday, July 21, 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

### **IV. Principals Report**

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

V.a. Facility Update

V.b. Financial Report

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

V.b.1. Board Report

### **VI. New and Follow Up Questions**

1. Legislative update
2. DOI update
3. Van 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 policy regarding home school athletic eligibility and SB 401.
3. Discuss/Approve cell phone policy related to HB 1481.
4. Discuss/Approve district contribution to employee insurance premium.
5. Discuss/Approve district transfer list.

VIII. **Adjourn**

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Board Secretary