

## **Regular Meeting**

Monday, February 8, 2021 7:30 PM

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

### **I. Opening Ceremonies**

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

### **III. Consent Agenda**

- a. Approve minutes of previous meeting(s)
- b. Approve payment of bills
- c. Appoint James McBee as the Meadow ISD representative member of the Terry County Appraisal District Board of Directors
- d. Authorize Bric Turner, Keith Harrison, and Rusty Day as representatives of Meadow ISD for the Lone Star Investment Pool
- e. Authorize Bric Turner to sign on all district financial accounts

### **IV. Principals Report**

Elementary- Tabitha Coffman  
Secondary- Bric Turner

### **V. Athletic Director Report**

### **VI. Superintendent's Report**

#### **VI.a. Facility Update**

#### **VI.b. Financial Report**

1. Board Report
2. Bank Accounts
3. Pledged Securities
4. CAD
5. Lonestar
6. Texpool

### **VII. Discussion / Action Items**

- a. Discussion and consideration of approving Cheer Constitution for the 2021-22 school year
- b. Personnel/Emploment/Resignations/Reassignments (AS APPROPRIATE)
  1. Discussion and consideration of hiring Bric Turner as Meadow ISD Superintendent
  - 2.. Discussion and consideration of approving Superintendent contract with Bric Turner
  3. Elementary Principal
  4. Interim Secondary Principal

### **VIII. Adjourn**

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Board Secretary