

## **Regular Meeting**

Tuesday, March 23, 2021 7:30 PM

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

### **I. Opening Ceremonies**

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

### **III. Consent Agenda**

- 1. Approve minutes of previous meeting**
- 2. Approve payment of bills**
- 3. Approve pay resolution for the winter storm February 16-19**
- 4. Approve request for waiver for missed school days February 16-19 because of the winter storm.**

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

III.b. Approve payment of bills

### **IV. Principals Report**

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

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

VI.a. Facility Update

VI.b. Financial Report

Bank Accounts  
Pledged Securities  
CAD  
Lonestar  
Texpool

VI.b.1. Board Report

### **VII. Follow Up Questions**

- 1. MISD policy regarding off-contract days for 12 month employees**
- 2. Board continuing education hours**
- 3. Spyglass Audit**

VII.a. Clarification questions from previous meeting

### **VIII. Discussion / Action Items**

- A. Discussion and possible action to opt-out of TEA face covering requirement**
- B. Discussion and possible action to approve extending contract with A+ for food services**
- C. Personnel-Employment/Resignations/Reassignments (AS APPROPRIATE)**

### **IX. Adjourn**

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Board Secretary