

Regular Meeting

Tuesday, May 21, 2024 7:30 PM

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

I. Opening Ceremonies

- 1. Canvass General and Special Election Results**
- 2. Oath of Office**

II. Open Forum (Community Input)

III. Public Hearing on proposed 2024-25 budget

IV. Re-organization of the board

V. Consent Agenda

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

V.b. Approve payment of bills

V.c. Approve amendment to the agreement with A-Plus

V.d. Approve hiring authority for the superintendent through September 1st, 2024.

V.e. Approve resolution to join PACE purchasing cooperative.

VI. Principals Report

VII. Superintendent's Report

VII.a. Facility Update

VII.b. Financial Report

1. Pledged Securities
2. Bank Balances
3. TexPool
4. Lone Star
5. CAD

VII.b.1. Board Report

VIII. New and Follow Up Questions

- 1. Van Purchase**
- 2. Meadow Salary options**
- 3. School housing improvements**

IX. Discussion / Action Items

- 1. Personnel: Consider Superintendent 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 2024-25
- 2. Consider/Approve Teacher Pay Scale for 2024-25
- 3. Consider/Approve District Insurance Contribution for Employees

X. Adjourn

Board Secretary