Regular Meeting

Monday, November 9, 2026 7:00 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 Bolinger, Segars, Gilbert & Moss, LLP to perform the Meadow ISD Financial Audit for the 2026-2027 fiscal year.

III.d. Discussion and possible action to renew the Meadow ISD Procurement Plan

IV. **Principals Report**

V. **Superintendent's Report**

V.a. Facility Update

V.b. Financial Report

- Financial Statements
- TexPool Investments
- Lone Star Investments

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

VI.a. Next Month's Board Meeting

VI.b. District of Innovation Renewal

VI.c. Rider 24 Cost Savings — Education Service Center 17

VI.d. Meadow Logo - Gym Floor Resurfacing Project

VI.e. 3K discussion

VI.f. Patient Care Technician Class Supplies

VI.g. Baseball/Softball Supplies ordering

VI.h. Building Donation Activity Account

VI.i. Drug Testing Update

VI.j. Hazard Mitigation Plan

VI.k. Old Trailer Removal

VI.l. Lift Grant Update

VI.m. School Housing

VI.n. Long Term Sub Rate

VII. **Discussion / Action Items**

VIII. **Adjourn**

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Board Secretary