

# Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

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A Regular Meeting of the Board of Trustees of Meridian Public School District will be held Thursday, April 23, 2026, beginning at 05:00 PM at Meridian High School Multi-Purpose Building, located at 2320 32nd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (\*) indicates that support information and/or materials have been or will be provided.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES OF LAST MEETINGS: Tuesday, March 24, 2026\* and Thursday, April 9, 2026\*
5. RECOGNITION
  - 5.1. District of Innovation Banner Presentation: Dr. Chinelo Graves, Mississippi Department of Education
  - 5.2. United Way Winners: Student Services Department
  - 5.3. Parent and Community Engagement: Adrian Cross-Phillips
6. SUPERINTENDENT'S REPORT
  - 6.1. Meridian High School Updates
7. CONSENT
  - 7.1. Recommendation to approve an agreement with Singing River Federal Credit Union (SRFCU) to use the district's logo on SRFCU debit and credit cards, and checks. SRFCU will pay unto the district \$1.00 for each customer that chooses the district's logo. (Goals 4 & 5)\*
  - 7.2. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and the Meridian Community College Nursing/Health Education program. (Goal 1)\*
  - 7.3. Recommendation to approve an agreement between Meridian Public School District and 1st Mississippi Federal Credit Union to establish a student-run credit union program that provides financial literacy education, real-world banking experience for students and access to basic financial services withing the school for the 2026-2027 school year. (Goals 1 & 5)\*
  - 7.4. Recommendation to approve a Memorandum of Understanding between Meridian

Public School District and Lauderdale County School District for Title 1-A equitable services for Pentecostal Christian Academy for FY27. (Goal 1)\*

7.5. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Lauderdale County School District for Title 1-A equitable services for St. Patrick Catholic School for FY27. (Goal 1)\*

7.6. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Laurel School District for Title 1-A equitable services for Pentecostal Christian Academy for FY27. (Goal 1)\*

7.7. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Laurel School District for Title 1-A equitable services for St. Patrick Catholic School for FY27. (Goal 1)\*

7.8. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Wayne County School District for Title 1-A equitable services for Pentecostal Christian Academy for FY27. (Goal 1)\*

7.9. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Kemper County School District for Title 1-A equitable services for Pentecostal Christian Academy for FY27. (Goal 1)\*

7.10. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Canopy Anywhere for the 2026-2027 academic year. Canopy Anywhere is a certified provider of behavioral health, educational and social services for children and youth in the State of Mississippi. (Goal 1)\*

7.11. Recommendation to approve the purchase seven (7) Axon 10 Tasers and the Standard Certification Plans to be used by the Meridian Public School District SROs. Total Cost: \$34,582.80. Funding Source: District (Goal 2)\*

7.12. Recommendation to approve the Apple Direct Customer Agreement. This agreement will allow MPSD to purchase Apple products direct from Apple. (Goal 1)\*

7.13. Recommendation to approve an engagement letter with The Arbitrage Group, Inc. The Arbitrage Group, Inc. will provide assistance in calculating arbitrage earnings for the \$33,690,000 Mississippi Development Bank Special Obligation Bonds, Series 2023 (Meridian Public School District General Obligation Bond Project) ("Bonds). The estimated fees for the defined Computation Period are not to exceed \$3,500. (Goal 5)\*

7.14. Recommendation to approve an agreement with Meridian Community College for the use of their pool by the MHS swim team. Use of the pool will be effective May 12, 2026 to October 8, 2026. Total Cost: \$200.00. Funding Source: District (Goal 1)\*

7.15. Recommendation to approve the payment of an invoice for emergency electrical repairs at Meridian High Schools. Total Cost: \$8,905.60. Funding Source: District (Goal 2)\*

7.16. Recommendation to approve the purchase of the Heartsaver CPR/AED training materials from the American Heart Association. Total Cost: \$449.16. Funding Source: Title (Goal 2)\*

7.17. Recommendation to approve the revised 2026-2027 revised salary scales. (Goal 3)\*

7.18. Recommendation to approve a 30-day review of D-Fiscal Management and G-Personnel

policies. (Goals 1-5)\*

7.19. Recommendation to approve A-School District Organization, B-School Board Operations, C-General School Administration and E-Business Management policies for the 2026-2027 school year. (Goals 1-5)\*

7.20. Recommendation to approve job descriptions for the 2026-2027 school year. (Goal 3)\*

7.21. Recommendation to approve Overnight and/or Charter Bus Field Trip Requests: (Goal1)\*

7.22. Recommendation to approve student transfers. (Goal 1)\*

7.23. Recommendation to approve Facility Usage Requests: (Goal 4)\*

7.24. Recommendation to approve Gifts/Donations: (Goals 4 & 5)\*

7.25. Recommendation to approve Fixed Assets Additions/Disposals (Goal 5)\*

## 8. PUBLIC FORUM

### 9. ACTION

9.1. Recommendation to approve a contract with Acy Mechanical to replace the chiller at Carver Elementary School. Total Cost: \$544,307.00. Funding Source: Bond (Goal 2)\*

9.2. Recommendation to approve a Certificate of Completion for the new entrance and connector hall at Meridian High School. This certificate closes out that area of new construction and allows us to begin occupancy. (Goal 2)\*

9.3. Recommendation to approve a change order for the ESSER project at Crestwood Elementary School. All work is complete and this change order closes out the project. (Goal 2)\*

9.4. Recommendation to approve Financial reports (Budget Status Statement, Revenue and Expenditure reports, Fund Balance Analysis, Certification of Bank Reconciliations, and Cash Flow report) (Goal 5)\*

9.5. Recommendation to approve Cash Disbursement reports (Goal 5)\*

9.6. Recommendation to approve the Activity Funds Report (Goal 5)\*

9.7. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal 3)\*

10. UNFINISHED BUSINESS: Statement of Economic Interest (Due May 1, 2026); School Visitation Forms (Due June 30, 2026)

### 11. DISTRICT REPORTS

11.1. Monthly School Reports\*

11.2. Monthly Discipline Report\*

11.3. Monthly Attendance Report\*

11.4. Sixteenth (16th) Section Report\*

### 12. INFORMATION

12.1. The next Regular Board of Trustees meeting will be held on Monday, May 18, 2026, at 5:00 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

### 13. ADJOURNMENT