

Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

A Regular Meeting of the Board of Trustees of Meridian Public School District will be held Monday, May 18, 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: Treasure Edwards
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES OF LAST MEETINGS: Thursday, April 23, 2026*
5. RECOGNITION
 - 5.1. OECE Department: First Ladies of Civitan
 - 5.2. Platinum Level ACT WorkKeys: Matt Johnson, Director of Ross Collins CTE
 - 5.3. The Carver Classics/Carverettes Performance
6. SUPERINTENDENT'S REPORT
 - 6.1. Carver Elementary School: Amanda Shadwick, Principal and LaVesha Sharp, Assistant Principal
7. CONSENT
 - 7.1. Recommendation to approve Optimum Foods as the supplier of 7-Day Meal Boxes for distribution in the 2026 MPSD Summer Food Service Program. (Goal 2)*
 - 7.2. Recommendation to approve a memorandum of understanding between Meridian Public School District and William Carey University to provide eligible high school students with the opportunity to earn college credit while completing their high school coursework. (Goal 1)*
 - 7.3. Recommendation to approve a collaborative agreement between Meridian Public School District and Millcreek Schools, LLC for the 2026-2027 school year. This agreement applies to IDEA-eligible students whose IEP team has determined that a private facility is the proper placement and least restrictive environment. (Goal 1)*
 - 7.4. Recommendation to approve an agreement between Meridian Public School District and Rosemont Consulting Service. Rosemont Consulting Service will provide comprehensive services for students with disabilities, teachers, administrators, and school personnel in compliance with

IDEA regulations and MDE policies and procedures. (Goal 1)*

7.5. Recommendation to approve an agreement between Meridian Public School District and The Crossings Residential Treatment Center in the provision of services to children eligible for special education in compliance with Federal and Mississippi State Laws and Regulations. (Goal 1)*

7.6. Recommendation to approve the enhancements to the MPSD website provided by Finalsite. Total Cost: \$4,400.00. Funding Source: District (Goal 4)*

7.7. Recommendation to approve a contract with IAmStrong Consulting, LLC for leadership coaching services. Total Cost: \$11,000.00. Funding Source: Title II, Part A (Goal 1 & 3)*

7.8. Recommendation to approve a memorandum of understanding between Meridian Public School District and Mississippi Children's Museum-Meridian (MCM-Meridian) for Launch into Learning (LiL) program. LiL program is tuition-free for qualifying kindergarten through 5th-grade students at Crestwood Elementary School. Funding Source: Title (Transportation) (Goal 1)*

7.9. Recommendation to approve an agreement with Intervention Support Services, LLC Steve McMahon to provide a comprehensive MindSet Instructor Certification training program for seven (7) staff members during an intensive 4-day professional development session. Training will occur on May 26-29, 2026. Total Cost: \$9800.00. Funding Source: District (Goal 2)*

7.10. Recommendation to approve a memorandum of understanding between Meridian Public School District and Kemper County School District for Title 1-A equitable services for FY27. (Goal 1)*

7.11. Recommendation to approve the purchase of the Upbeat Employee Engagement Survey Platform and Leadership Development Coaching Services for the 2026-2027 school year. Total Cost: \$28,100.00. Funding Source: Title II (Goal 1)*

7.12. Recommendation to approve the GoFan Software renewal agreement. This service consists of digital ticketing for athletic events. Effective July 1, 2026 to June 30, 2029. (Goal 1)*

7.13. Recommendation to approve the renewal of the contract with Millenium Consulting Service, LLC for the 2026-2027 school year. Total Cost: \$36,500.00. Funding Source: District (Goal 2)*

7.14. Recommendation to approve the acceptance and implementation of the Margaret Dulaney Arts Grant to support and enhance arts instruction within the Meridian Public School District. Grant Total: \$4,028.00. (Goal 1)*

7.15. Recommendation to approve the Meridian High School 2026 Driver Education Summer School program from June 1, 2026 to July 10, 2026. (Goal 1)*

7.16. Recommendation to approve the Extended School Year (ESY) Application Summer 2026 to maintain IDEA Compliance. (Goal 1)*

7.17. Recommendation to approve policy BCAD: Teleconference or Video Board Meeting for the 2026-2027 school year. (Goal 1)*

7.18. Recommendation to approve policy EDAA: Student Transportation Management School-Owned Buses for the 2026-2027 school year. (Goal 1)*

7.19. Recommendation to approve policy IHE: Promotion and Retention for the 2026-2027

school year. (Goal 1)*

7.20. Recommendation to approve the MCAPS FY27 Consolidated Federal Programs Application (CFPA) for submission to the Mississippi Department of Education. (Goals 1-5)*

7.21. Recommendation to approve the revised 2026-2027 school board meeting calendar. (Goal 1)*

7.22. Recommendation to approve school board in/out of district travel for the 2026-2027 school year. (Goal 1)*

7.23. Recommendation to approve the 2026-2027 budget timeline. (Goal 5)*

7.24. Recommendation to the D - Fiscal Management and G - Personnel Policies for the 2026-2027 school year

7.25. Recommendation to approve Overnight/Charter Bus Field Trip Requests: (Goal 1)*

7.26. Recommendation to approve student transfers. (Goal 1)*

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

7.28. Recommendation to approve Gifts/Donations: (Goal 4 & 5)*

8. PUBLIC FORUM

9. ACTION

9.1. Recommendation to accept the bid of HES Facilities for custodial services within MPSD. HES Facilities was the lowest and best bidder. Total Cost: \$994,900.08. Funding Source: District (Goal 2)*

9.2. Recommendation to approve a contract for custodial services at each elementary and middle school for the 2026-2027 school year. Total Cost: \$994,900.08. Funding Source: District (Goal 2)*

9.3. Recommendation to approve an agreement for professional services with Engineering Plus for replacement of the gym floor at Carver Elementary School. Total Cost: \$2000.00. Funding Source: District (Goal 2)*

9.4. Recommendation to approve change order 001 to add a window installation in the Superintendents office, that was omitted from the contract originally due to time constraints. Total cost remains unchanged. Total Cost: \$570,200.00. Funding Source: District (Goal 3)

9.5. Recommendation to approve change order 001 for the bond project at Northwest Middle School. This change order finalizes work on the project. It reduces the project sum by \$46,095.80 for a final total of \$7,016,904.20. (Goal 2)*

9.6. Recommendation to approve a change order 001 for the bond renovations at Parkview Elementary. This change order adds protective bollards to the parking spaces adjacent to the new entrance to protect the building. It addresses necessary building & gate modifications for effective egress and access control. This change order expends the remaining contingency funding and increases the project sum an additional \$20,020.41 for a total of \$844,020.41. (Goal 2)*

9.7. 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)*

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

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

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

10. CONSIDERATION OF AN EXECUTIVE SESSION

10.1. Personnel matters relating person in specific position: Human Resources*

10.2. Prospective purchase, sale or leasing of lands

11. DISTRICT REPORTS

11.1. Monthly School Reports*

11.2. Monthly Discipline Report*

11.3. Monthly Attendance Report*

11.4. Sixteenth (16th) Section Report*

11.5. Quarterly PTO/Booster Club Report*

12. INFORMATION

12.1. The next Regular Board of Trustees meeting will be held on Monday, June 15, 2026, at 5:00 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

13. ADJOURNMENT