

# Agenda of Special-Called Board Meeting via Zoom

The Board of Trustees

Meridian Public School District

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A Special-Called Board Meeting via Zoom of the Board of Trustees of Meridian Public School District will be held Thursday, May 28, 2026, beginning at 12:00 PM at Central Office Administrative Building, located at 1019 25th Avenue.

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. Adoption of Agenda

3. CONSENT

3.1. Recommendation to approve an agreement with the Mississippi School Boards Association (MSBA) to provide online agenda services, via the OAgendas Platform for the 2026-2027 school year. Total Cost: \$1,500.00. Funding Source: District (Goal 1)\*

3.2. Recommendation to approve an agreement with the Mississippi School Boards Association (MSBA) to provide online policy subscription services for the 2026-2027 school year. Total Cost: \$3,000.00. Funding Source: District (Goal 1)\*

3.3. Recommendation to approve an agreement with Eagle Ridge Conference Center in Raymond, MS to host and cater the 2026 Summer Administrative Conference to be held June 3-5, 2026. Estimated Total Cost: \$11,830.00. Funding Source: District/Title (Goal 1)\*

3.4. Recommendation to approve job descriptions. (Goal 3)\*

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

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

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

4. ACTION

4.1. Recommendation to approve change order 002 for the new central office building. It adds necessary infrastructure to support network operations. This change order adds \$80,482.36 to the project total. (Goal 2)\*

4.2. Recommendation to approve change order 002 for the MHS Bond Project. It consolidates all construction change directives for the project and balances out the contingency funding. This change order results in a credit of \$56,103.70 for a final total project sum of \$9,171,921.30. (Goal 2)\*

4.3. Recommendation to approve change order 002 for the Poplar Springs Bond Project. It consolidates all construction change directives for the project and balances out the contingency funding. This change order increases the project sum by \$80,898.24 for a total of \$1,613,235.64. (Goal 2)\*

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

5. Adjournment