

Agenda of Special-Called Meeting

The Board of Trustees

Meridian Public School District

A Special-Called Meeting of the Board of Trustees of Meridian Public School District will be held Thursday, July 16, 2026, beginning at 11:30 AM 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. Adoption of Agenda

3. CONSENT AGENDA

3.1. Recommendation to approve the renewal of district antivirus software Thirtyseven4.

Total Cost: \$6,360.00. Funding Source: District (Goal 2)*

3.2. Recommendation to approve a contract with English Learners Engage for 30 days \$1,500.00 a day. Total Cost: \$45,000.00. Funding Source: Title II and V. (Goal 1)*

4. ACTION AGENDA

4.1. Recommendation to accept the bid of Covington Flooring Company for the replacement of the damaged gym floor at Carver Elementary School. Covington Flooring Company was the lowest and best bid and recommended by the engineer. Bid Total: \$97,379.00. Funding Source: District (Goal 2)*

4.2. Recommendation to approve Upchurch Services, LLC to provide state mandated testing for the district's gas lines for leaks. Testing is required annually. The attached quote is for two years of testing. Year one cost is \$42,050.00 and year two is \$27,050.00. Total Cost: \$70,000.00. Funding Source: District (Goal 2)*

4.3. Recommendation to approve a contract with Norman Roofing to reroof four buildings on the campus of Northwest Middle School. Total Cost: \$1,435,950.00. Funding Source: Bond (Goal 2)*

5. 2026-2027 Budget Discussion

6. Adjournment