

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, August 17, 2026, beginning at 05:00 PM at Meridian High 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: Thursday, July 23, 2026*, Friday, July 24, 2026*, Thursday, July 30, 2026* and Monday, August 10, 2026*
5. RECOGNITION
 - 5.1. Summer Student Interns
 - 5.2. Security Department: School Safety Officer James Miles
6. CONSENT
 - 6.1. Recommendation to approve a Dual Credit Agreement between Meridian Public School District and Meridian Community College for the 2026-2027 school year. (Goal 1)*
 - 6.2. Recommendation to approve a memorandum of understanding between Meridian Public School District and Meridian Community College in the implementation of the Meridian Collegiate Academy for the 2026-2027 school year. (Goal 1)*
 - 6.3. Recommendation to approve an agreement with Instructure for the usage of Parchment online transcript request services. (Goal 1)*
 - 6.4. Recommendation to approve the purchase of Educational Software for Guiding Instruction (ESGI) software licenses from ESGI Software, Inc. ESGI ensures teachers have access to research-based assessments that align with state standards and support district initiatives in increase kindergarten readiness and ongoing monitoring of foundational skills. Total Cost: \$3,251.00. Funding Source: Title 1 (Goal 1)*
 - 6.5. Recommendation to approve the purchase of Limble Solutions Software. Limble Solutions is the district's maintenance management system used to handle all work request tracking from request to completion, etc. Total Cost: \$14,830.20. Funding Source: District (Goal

3)*

6.6. Recommendation to approve an extension of the lease for 2401 B Street for six month. This building houses the Food Services Department temporarily as the district prepares their permanent location on the Harris Campus. Total Cost: \$1,500/month. Funding Source: District (Goal 3)*

6.7. Recommendation to approve the renewal of the Growing Leaders iLead curriculum for Northwest Middle School for the 2026-2027 school year. Total Cost: \$3,300.00. Funding Source: Northwest Title I School Funds (Goal 1)*

6.8. Recommendation to approve the purchase of ACT and ACT WorkKeys college and career readiness instructional services from Preparing for Success Testing Services. Total Cost: \$20,800.00. Funding Source: Title IV and Title II (Goal 1)*

6.9. Recommendation to approve form DA-3126 Application and Contract for Establishment Of A JROTC Unit. (Goal 1)*

6.10. Recommendation to approve the postage machine rental agreement between Pitney Bowes and Meridian Public Schools for 60 months September 30, 2026 through September 29, 2031. Rental Cost: \$85.44/month. Funding Source: District (Goal 6)*

6.11. Recommendation to approve ACT District Testing Enrollment and Agreement to support students access to the ACT assessment. (Goal 1)*

6.12. Recommendation to approve the lease of new copiers for Print Shop. Lease pricing will be \$3,849.00/month plus the Supply Maintenance Program (SMP) billed monthly. Lease dates will be August 1, 2026 - August 1, 2030. Funding Source: District (Goals 1-6)*

6.13. Recommendation to approve a Memorandum of Understanding between Happy Smiles and Meridian Public School District to provide dental services for students within the district during the 2026-2027 school year. (Goal 3)*

6.14. Recommendation to approve a Memorandum of Understanding between Vision Research Corporation and Meridian Public School District to provide eye screening services for students within the district during the 2026-2027 school year. (Goal 3)*

6.15. Recommendation to approve the Textbook Coordinator position for Lamar School. Total Cost: \$2,400.00. Funding Source: Title II, Part A (Lamar) (Goal 5)*

6.16. Recommendation to approve the District Test Security Plan for the 2026-2027 school year. (Goal 1)*

6.17. Recommendation to approve the determination that Newsela represents the lowest and best value for the district and ratifies the procurement determination supporting the previously approved purchase. (Goal 1)*

6.18. Recommendation to approve the initiative of the ABC Pre-K Arts Grant, funded by the Phil Hardin Foundation and administered by The Montgomery Institute, and authorize implementation of Year One MPSD Pre-K arts pilot initiative. Grant Total: \$20,000.00 (Goal 1)*

6.19. Recommendation to approve the Mississippi Arts Commission Arts in the Classroom Program grant for West Hills Elementary. Grant Total: \$3,500.00. (Goal 2)*

6.20. Recommendation to approve the 2026-2027 MPSD Graduation Restructuring Plan. (Goal 1)*

- 6.21. Recommendation to approve the 2026-2027 Dropout Prevention Plan. (Goal 1)*
- 6.22. Recommendation to approve I - Instructional Program policies for the 2026-2027 school year. (Goal 1)*
- 6.23. Recommendation to approve rescheduling the Monday, September 21, 2026 Regular Board Meeting to Tuesday, September 15, 2026. (Goals 1-6)*
- 6.24. Recommendation to approve the Taser Use policy 3.18 for the 2026-2027 school year. (Goal 3)*
- 6.25. Recommendation to approve student transfers. (Goal 1)*
- 6.26. Recommendation to approve Overnight Field Trip Requests: (Goal 1)*
- 6.27. Recommendation to approve Gifts/Donations: (Goal 6)*
- 6.28. Recommendation to approve Fixed Assets Additions/Disposals (Goal 6)*
7. PUBLIC FORUM
8. ACTION
 - 8.1. Recommendation to reject the bids of Wayfinder and Character Strong because they did not meet the evaluation criteria of the RFP. (Goals 1,4,5)*
 - 8.2. Recommendation to approve the bid of Franklin Covey Education to provide Districtwide Leadership Development and Social-Emotional Learning (SEL) for grades K-12. Franklin Covey Education was the lowest and best bid proposal based on the evaluation and scoring rubric. Total Cost: \$46,857.00. Funding Source: District (Goals 1,4,5)*
 - 8.3. Recommendation to approve a contract with Covington Flooring Company to replace the gym floor at Carver Elementary School. Total Cost: \$97,379.00. Funding Source: District (Goal 3)*
 - 8.4. Recommendation to approve Financial reports (Budget Status Statement, Revenue and Expenditure reports, Fund Balance Analysis, Certification of Bank Reconciliations, and Cash Flow report) (Goal 6)*
 - 8.5. Recommendation to approve Cash Disbursement reports (Goal 6)*
 - 8.6. Recommendation to approve the Activity Funds Report (Goal 6)*
 - 8.7. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal 4)*
9. CONSIDERATION OF AN EXECUTIVE SESSION
 - 9.1. Personnel matters relating to person in a specific position-HR*
 - 9.2. Prospective purchase, sale or leasing of lands*
10. DISTRICT REPORTS
 - 10.1. Sixteenth (16th) Section Report*
11. INFORMATION
 - 11.1. The next Regular Board of Trustees meeting will be held on Tuesday, September 15, 2026, at 5:00 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.
12. ADJOURNMENT