

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 Tuesday, October 20, 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, September 15, 2026*, Wednesday, September 30, 2026* and Wednesday, October 14, 2026*
5. RECOGNITION
 - 5.1. Office of Exceptional Child Education: Fred Liddell, Director of OECE*
6. SUPERINTENDENT'S REPORT
 - 6.1. Campaign for Grade Level Reading: Kim Bailey, Early Literacy Coordinator
 - 6.2. 2025-2026 Accountability: Dr. Amy Carter, Superintendent
7. CONSENT
 - 7.1. Recommendation to approve the determination that Skills Struck provides the instructional functionality and continuity of services necessary to meet the district's needs and ratifies the procurement determination supporting the previously approved purchase. Skills Struck is the lowest and best quote. Total Cost: \$28,050.00. Funding Source: District (Goal 1)*
 - 7.2. Recommendation to approve the LEAPS Survey Transcend Data Sharing Agreement as part of Crestwood Elementary's Whole Child Model Grant. (Goal 2)*
 - 7.3. Recommendation to approve an agreement with Pitney Bowes to revise the terms of the 60-month Postage Machine Rental Agreement between Pitney Bowes and Meridian Public School District, previously approved by the Board on August 17, 2026. Changing the rental period from September 30, 2026 - September 29, 2031, to December 30, 2026 - December 29, 2031. C426 SendPro C cost is \$85.44/month. (Goal 6)*
 - 7.4. Recommendation to approve a postage machine rental agreement between Pitney Bowes and Meridian Public School District for 60 months December 30, 2026 - December 29,

2031. MailCenter 3000 220 LPM cost is \$474.08/month. (Goal 6)*

7.5. Recommendation to approve the renewal of SpedTrack, the OECE department's plan management system. Total Cost: \$22,580.00. Funding Source: MPSD SPED Funds (Goal 1)*

7.6. Recommendation to approve an agreement with Visual Sense Educational Consulting The Teacher for the Visually Impaired to provide specialized instruction, assessments and support to student with visual impairments while collaborating with teachers and staff to develop and implement appropriate accommodations. Services will be provided based on student needs and billed at the respective rates outlined in the service provider's proposal. (Goal 1)*

7.7. Recommendation to approve year 2 participation in the Hope Institute for a team of six. Total Cost: \$7,500.00. Funding Source: Title IV (Goal 3)*

7.8. Recommendation to approve the application for the DEPEND Grant in the requested amount of \$2,000,000.00 to support collaboration between the Culinary Student Program at Ross Collins and the District Child Nutrition Program. Administration is requesting acceptance of the grant if awarded. (Goal 3)*

7.9. Recommendation to approve the Arts supplement scale and job descriptions for employees who perform the duties. (Goal 2)*

7.10. Recommendation to approve Gifts/Donations (Goal 6)*

7.11. Recommendation to approve Fixed Assets Additions/Disposals (Goal 6)*

7.12. Recommendation to approve Overnight/Charter Bus Field Trip Requests:

7.13. Recommendation to approve Facility Usage Requests (Goal 5)*:

8. PUBLIC FORUM

9. ACTION

9.1. Recommendation to approve a Certificate of Substantial Completion for the Carver Chiller replacement project. The certificate notes \$5000.00 retainage for miscellaneous punch list items. The project is complete on schedule and under budget. (Goal 3)*

9.2. Recommendation to approve change order 001 for the Carver Chiller project. This change order issues and credit for unused contingency funding and unused temporary chiller rental time. These credits reduce the project sum by \$20,558.00 from \$544,307.00 to \$523,749.00. (Goal 3)*

9.3. 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)*

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

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

9.6. Recommendation to approve the Hiring for all Employees (temporary and full-time)

10. CONSIDERATION OF AN EXECUTIVE SESSION

10.1. Personnel matter relating to person in specific position - HR*

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*

12. INFORMATION

12.1. The next Regular Board of Trustees meeting will be held on Monday, November 16, 2026, at 5:00 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

13. ADJOURNMENT