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www.mwschool.org

Meridian School September 18, 2025 Agenda Board Meeting 6:00 pm

Board Meeting

Order of Business

The Board intends to give citizens an opportunity to participate in the discussion of public business that is being considered and decided by the Board. In order to provide full information and the right of participation to the public, the following is the order of business for regular Board meetings. The presiding officer with the consensus of members present, may change the order of business. Those interested in addressing the board may sign up at the board meeting prior to the start of the meeting at 6:00 pm. Comments should be limited to items posted on the agenda and be a maximum of three minutes. Comments that meet these criteria may be shared in person at the meeting under item 1. Public Comment.

Announcement by the chairperson as to the presence of a quorum and that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

- 1. Public Comment (See above under Order of Business. Comments are limited to items on the agenda and to 3 minutes each, with a total of 20 minutes.)
- 2. Acknowledgement and Disposition of Communication Addressed to the Board. *Joe Burke, President*

Call to order / Pledge of Allegiance

- 3. **Executive Report_-** Karalei Nunn, CEO
- 4. Consent Agenda
 - a. Approval of previous minutes July 24, 2025
 - b. Enrollment/ADA Report
 - c. Book Additions to Curricula
 - d. SHAC Membership Approval
 - a. Parent Members:

- i. Beth Ferlic
- ii. Carlon Szymanski
- b. Student Members (new):
 - i. Naomi Rubio
 - ii. Yaseen Aswad

Suggested Motion: To approve the Consent Agenda as presented.

5. New Course Presentation for 18+ Students. Susan Mais, Director of Special Populations

Suggested Motion: To approve the new course for 18+ with courses as presented.

6. Review and possible approval of the <u>Play It Safe</u> curriculum for the prevention of child abuse, family violence, dating violence, and sex trafficking. Brooke Knight, PYP Principal

Suggested Motion: To approve the continuation of Play It Safe curriculum as presented.

7. Review and possible approval of the English as a Second Language (ESL) Snapshot Presentation: Wyatt Verleye, Asst. Principal MYP & Dion Reyes, Asst. Principal PYP

Suggested Motion: To approve the ESL Snapshot and 2025 Bilingual Exception & ESL waiver as presented.

7. **Review and possible approval of the 2025-2026 Campus Improvement Plan** - Karalei Nunn, CEO

Suggested Motion: To approve the 2025-2026 Campus Improvement Plan as presented.

- 8. **Review and possible approval of the Board Policies Karalei Nunn, CEO**
 - a. PG-1.20 Security Officers
 - b. PG-1.21 Parental Engagement
 - c. PG-1.8 Board Meetings
 - d. PG-2.31 Student Health Curriculum
 - e. PG-3.40 <u>Accommodations for Transgender Students</u> (To remove this policy from Board Policies.)
 - f. PG-3.41 Concussion Response
 - g. PG-3.42 Student Health Advisory Council (SHAC)
 - h. PG-3.43 Personal Communication Devices
 - i. PG-4.11 Reporting Employee Misconduct
 - j. PG 4.29 Prohibition on Diversity, Equity, and Inclusion Duties
 - k. PG-4.3 <u>Instructional Requirements and Prohibitions</u>

Suggested Motion: To approve, effective September 1, 2025, the Policies 1.20 Security Officers, 1.21 Parental Engagement, 1.8 Board Meetings, 2.31 Student Health Curriculum, 3.41 Concussion Response, 3.42 Student Health Advisory Council, 3.43 Personal Communication Devices, 4.11 Reporting Employee Misconduct, 4.29 Prohibition on Diversity, Equity, and Inclusion Duties, and 4.3 Instructional Requirements and Prohibitions.

To remove, effective September 1, 2025, Policy 3.40 Accommodations for Transgender Students.

9. School Marshal Program, Karalei Nunn, CEO

<u>Resolution</u> to approve the continuation of the School Marshal Program & Other Safety and Security Measures

Suggested Motion: To approve the Resolution continuing a School Marshal Program at Meridian with Exhibit A, the School Marshal Policy, and other safety and security measures.

10. **Review and possible approval of <u>Williamson County Hazard Mitigation Action Plan</u> - Jay Olivier, COO**

Williamson County Office of Emergency Management partnered with schools and local governments in the county to identify potential hazards and what steps are either actively in place or in future plans to address those hazards. Specific hazards to Meridian include flooding, severe storms, extreme heat, drought, train derailment, and hazardous cargo on adjacent roadways. The plan brings the risks across the county into a single document and outlines how all entities are working to address them. Adopting the plan acknowledges Meridian World School's role in working with the other entities moving forward to address these hazards.

Suggested Motion: To adopt the Williamson County 2025 Hazard Mitigation Action Plan

11. Review and possible approval of required <u>Emergency Operations Plan Updates</u> - Jay Olivier, COO

Suggested Motion: To approve the EOP Basic Plan and Active Threat for Schools Annex updates

End of Agenda

Next Meeting:

Regular Meeting: November 13, 2025

Notable Dates/Activities

September

Appeals Close for STAAR Final FIRST ratings released

Founder's Day 09.20 Homecoming Parade - All Grades 09.25 Homecoming Volleyball Game 09.26

October

CEO/Superintendent submits Self-Assessment Board Committee activates to begin board review process

Fall Break - 10.06-10.10
TPSCA Conference 10.06-10.08
Professional Development Day (Students are home.) 10.13
Fall Parent Meeting 10.16
8th Grade Camp Olympia Trip 10.22-10.24
Trunk or Treat/ Movie Night 10.24

Board Members & Terms

2023 - 2026 Joe Burke

2022 - 2025 Alice Ortiz

2023 - 2026 Tejal Bhalani

2025 - 2028 Louis Castro

2022 - 2025 Debbie Shepherd

2023 - 2026 Terri Johnson

2024 - 2027 Odi Agenmonmen