



Meridian World School

2555 North IH-35
Round Rock, TX 78664
tel: (512) 660.5230
fax: (512) 660.5231

www.mwschool.org

Meridian School
November 9, 2023
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.

Call to order / Pledge of Allegiance

6:05 PUBLIC HEARING

1. **FIRST 22-23 FINAL Presentation:** The Texas Education Agency requires school districts to announce and hold a public meeting to distribute a financial management report that explains the district's performance under each of the indicators and the district's rating. [Meridian received a Superior Achievement rating and a score of 94.](#) Eileen Kuhn, CFO
2. **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 total.)
3. Acknowledgement and Disposition of Communication Addressed to the Board. ***Joe Burke, President***

4. **Executive Report:** Karalei Nunn, CEO

5. **Consent Agenda,** Joe Burke, President

- a. Approval of previous minutes - [September 28, 2023](#)
- b. [Enrollment Report](#)
- c. [The Interlocal Purchasing Agreement \(TIPS\)](#)
- d. [Book Approval - 6th and 7th grades: English](#)

Suggested Motion: To approve the Consent Agenda as presented.

6. **Finances:** Eileen Kuhn, CFO

- a. [4th QTR Financials 2022-2023](#)
- b. [Budget Amendment #1 - 2023-2024](#)

Suggested Motion: To approve the Budget Amendment #1 to the 2023-2024 budget.

7. **Janitorial Services Proposals:** Jay Olivier, COO

Suggested Motion: To authorize the CEO/Superintendent or designee to negotiate a contract with the preferred vendor, Pritchard Industries aligning with the presented proposal.

8. **School Health Advisory Committee (SHAC),** Melissa Reese, PYP Principal

- 1. [Proposed Bylaws](#)
- 2. Membership Approval
 - a. Staff Members:
 - i. Melissa Reese, Staff Member Chair
 - ii. Crystal Lane
 - iii. Stefanie Zook
 - iv. Cara Moschetti
 - v. Kaylee Torres
 - b. Parent Members: To be proposed at the first SHAC meeting.

Suggested Motion: To approve the Bylaws as presented and the five (5) staff members to the SHAC.

9. **Proposed School Calendar 2023-2024:** Karalei Nunn, CEO

Suggested Motion: To approve authorizing the CEO/Superintendent to seek a waiver of 2100 minutes of instructional time for 2100 minutes of professional development time in the 2023-2024 school calendar from the Texas Education Agency making the required yearly, instructional minutes 73,500 instead of 75,600 minutes.

Suggested Motion: To approve the 2023-2024 school calendar, totaling 74,555 minutes, as attached with the following critical dates: School start: August 7, 2024, ending May 23, 2025. Fall break is October 7-11, 2024. Winter break is from December 20, 2024, to January 6, 2025. The 74,555-minute calendar includes an additional 930 minutes to allow for two bad weather days if necessary.

10. Executive Session, Joe Burke

- a. Safety and Security. Tex. Gov't Code § 551.076.
- b. Attorney Consultation Pending Legal Matters. Tex. Gov't Code § 551.071.

11. School Marshal Program, Karalei Nunn, CEO

- a. [Resolution](#) to approve a School Marshal Program & Other Safety and Security Measures
- b. Exhibit A, [School Marshal Policy](#)

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

12. Review and approval of [legal representation contract](#) with Martinez Reilly Trial, PLLC and Schulman, Lopez, Hoffer & Adelstein, LLP: Karalei Nunn, CEO

Suggested Motion: To approve the contract for legal representation with Martinez Reilly Trial, PLLC, and Schulman, Lopez, Hoffer & Adelstein, LLP.

End of Agenda

Next Meeting:

Regular Meeting: January 26, 2023

Notable Dates/Activities

November	Teacher Talent Show 11.16
	Thanksgiving Break 11.20-11.24
December	Winter Break 12.15-1.02
January	Teachers Return 01.02
	Students Return 01.03
	Alumni Recognition 01.04
	MLK Jr. Holiday 01.15
	Student Applications for 23-24
	open January 1
	Audit submitted to State by
	Auditor before January 31

Board Members

Joe Burke - President 2024
 Alice Ortiz - Vice President 2025
 Tejal Bhalani - Secretary 2024
 Terri Johnson - 2026
 Scott Duff - 2026
 Sofia O'Malley - 2024
 Debbie Shepherd - 2025