



Meridian World School

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

www.mwschool.org

Meridian School
December 13, 2021
Agenda
Called 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 at 6:00 pm Monday December 13. 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 3 minutes each with a total of 20 minutes total.)
2. Acknowledgement and Disposition of Communication Addressed to the Board.

Call to order / Pledge of Allegiance

3. **Consideration to change health insurance plan provider beginning school year 2022:** Eileen Kuhn, CFO

[Presentation.](#)

Suggested Motion: To approve a change from TRS as the MWS Health Insurance provider for school year 2022-2023.

4. [2020-2021 Budget Amendment #4](#): Eileen Kuhn, CFO

Suggested Motion: To approve the Budget Amendment to 2020-2021 Budget.

5. **Proposed electrical contract.** Eileen Kuhn, Chief Financial Officer
[Resolution](#)

Suggested motion: To adopt the resolution allowing Eileen Kuhn, CFO, to sign a new power contract.

6. **Executive Session:** Pursuant to Texas Government Code Under Section 551.074, the Board will meet to discuss a personnel matter.

End of Agenda

Next Meeting:

Regular Meeting: **January 20, 2022**

Notable Dates/Activities

December Winter Break - Students 12.17 - 01.04

January School Begins 01.05
Alumni Recognition 01.07
Homecoming Week 01.10 – 01.14
Holiday 01.17
Student Applications for 21-22 open January 1
Audit submitted to State by Auditor by January 31

Board Members & Terms

Ann Wink – President 2022
Paul Emerson - Vice-President 2023
Tadd Phillips – Secretary 2024
Sofia O'Malley – 2024
Alice Ortiz – 2023

Scott Duff – 2023
Tejal Bhalani - 2023