

MERIDIAN ISD Board of Trustees Regular Meeting

REGULAR Session Agenda Docket for MERIDIAN ISD (Bosque County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (ISD)      | 355 residents     | 2026-05-18   |

|                                            |                                                |
|--------------------------------------------|------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                |
| Meeting Session Title                      | MERIDIAN ISD Board of Trustees Regular Meeting |
| Session Classification & Date              | REGULAR SESSION   2026-05-18                   |
| Total Indexed Docket Items                 | 8 agenda items                                 |

|                                                          |                        |                    |
|----------------------------------------------------------|------------------------|--------------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS           |                        |                    |
| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE      |
| 1: Call to order, invocation, and pledge of allegiance   | PROCEDURAL             | PASSED (7-0)       |
| 2: Public comments and citizen presentations on agenda i | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICAT |
| 3: Consent agenda: approval of minutes of prior board me | CONSENT                | PASSED (7-0)       |
| 4: Review and approve instructional material adoptions,  | ACADEMICS              | PASSED (7-0)       |
| 5: Resolution Releasing Unused Public Utility Easements  | CONTRACT               | PASSED (7-0)       |
| 6: Resolution Enforcing Statutory Purchasing Limits & In | PERSONNEL              | PASSED (7-0)       |
| 7: Resolution Approving New Administrative Staffing Posi | RESOLUTION             | PASSED (7-0)       |
| 8: Adjournment                                           | PROCEDURAL             | PROCEDURAL         |

|                                                                                                                                                                                                           |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                    |  |
| Item 1: Call to order, invocation, and pledge of allegiance [Vote: PASSED (7 Yes, 0 No)] -- Board of Trustees public docket item 1 on 2026-05-18                                                          |  |
| Item 2: Public comments and citizen presentations on agenda items -- Board of Trustees public docket item 2 on 2026-05-18                                                                                 |  |
| Item 3: Consent agenda: approval of minutes of prior board meetings and monthly financial reports [Vote: PASSED (7 Yes, 0 No)] -- Board of Trustees public docket item 3 on 2026-05-18                    |  |
| Item 4: Review and approve instructional material adoptions, campus improvement plans, and student academic programs [Vote: PASSED (7 Yes, 0 No)] -- Board of Trustees public docket item 4 on 2026-05-18 |  |
| Item 5: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (7 Yes, 0 No)] -- Board of Trustees public docket item 5 on 2026-05-18          |  |

## MERIDIAN ISD -- MERIDIAN ISD Board of Trustees Regular Meeting (Continued)

Item 6: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings

[Vote: PASSED (7 Yes, 0 No)] -- Board of Trustees public docket item 6 on 2026-05-18

Item 7: Resolution Approving New Administrative Staffing Positions & Compensation Schedule

Expansion [Vote: PASSED (7 Yes, 0 No)] -- Board of Trustees public docket item 7 on 2026-05-18

Item 8: Adjournment -- Board of Trustees public docket item 8 on 2026-05-18

## TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for MERIDIAN ISD (Bosque County, Texas) convened on 2026-05-18, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.meridianisd.org>

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