

Special Meeting  
June 24, 2026 11:30 AM CST/12:30 PM ET  
Board Room  
Marshall County Board of Education

**I. Regular Agenda Items**

**1. Call to Order** Chair

**II. Action Items**

**1. Recommendation to approve the total bid for new lighting for the football, soccer, and band practice fields.** Allan Smith

**2. Recommendation to approve sealcoating and striping MCHS parking lot.** Allan Smith

**3. Recommendation to approve the 2nd reading of updated policies numbers: 01.0, 01.11, 01.111, 01.41, 01.411, 01.42, 01.44, 01.83, 02.12, 02.131, 02.423, 02.4242, 02.442, 03.11, 03.121, 03.1311, 03.1321, 03.1324, 03.19, 03.21, 03.2311, 03.2321, 03.2324, 03.29, 04.1, 04.31, 04.311, 04.32, 04.91, 05.4, 05.48, 06.2, 06.31, 07.111, 07.13, 08.1, 08.1313, 08.1341, 08.1346, 08.215, 08.231, 08.2323, 08.2324, 09.12, 09.2211, 09.227, 09.3, 09.425, 09.43, 09.435, 03.1232, 03.2232** Amanda Henderson - Director of Personnel & HR

**4. Adjourn**