



*Meridian Independent School District*

P. O. Box 349  
Meridian, Texas 76665  
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**Scott Hogue, Superintendent**

**BOARD MEETING**  
**MERIDIAN INDEPENDENT SCHOOL DISTRICT**  
April 14, 2009 at 6:30 P.M.

**Place of Meeting**

**Boardroom in the Administration Building**

- |      |                |  |
|------|----------------|--|
| I.   | Call to Order  | President of Board   |
| II.  | Invocation     | Rochelle Lentschke   |
| III. | Pledge         | James Hejl   |
| IV.  | Welcome        | President of Board   |
| V.   | Public Comment |  |
| VI.  | Board Minutes  | February 3, 2009, February 4, 2009, February 5, 2009, February 9, 2009, February 12, 2009, February 23, 2009, March 12, 2009 & March 23, 2009  |
| VII. | Business       | <ul style="list-style-type: none"><li>a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Educ. Coop</li><li>b. Accept Financial Statements – Meridian ISD and BCEC</li><li>c. Consider, Discuss and Take Appropriate Action on 2009-2010 School Calendar</li><li>d. Consider, Discuss and Take Appropriate Action Technology Purchases for 2009-2010</li><li>e. Consider, Discuss and Take Appropriate Action on approval of a TEA expedited waiver for General Staff Development for the years of 2009-2012</li><li>f. Consider, Discuss and Take Appropriate Action on approval of a TEA expedited waiver for Early Release Days for the years of 2009-2012</li><li>g. Consider, Discuss and Take Appropriate Action of Student Accident Insurance</li><li>h. Consider, Discuss and Take Appropriate Action of Allowing an ESL/GED Class to be Held in the Administration Building</li><li>i. Consider, Discuss and Take Appropriate Action on a TASB Policy Review</li><li>j. Consider, Discuss and Take Appropriate Action on Grievance*<br/>Consider, Discuss and Take Appropriate Action on Athletic Director/Head Football Coach Contract Consideration, Salary and Employment Start Date*<br/>Consider, Discuss and Take Appropriate Action on Secondary Principal Applicants Process and Salary Consideration*<br/>Consider Secondary School Principal's Contract*</li></ul> |

Consideration of Additional Personnel Request\*  
Consideration of Extra Duty Stipend\*

VIII. Reports

Elementary Principal Report – Mrs. Edwards  
Attendance, Awards/Recognition and Enrollment  
High School Principal Report – Mr. Hejl  
Attendance, Awards/Recognition and Enrollment  
Superintendent Report – Mr. Hogue

IX. Adjournment

\*The board may go into executive session pursuant to the Texas Open Meetings Act Sections 551.074.