



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

254 435-2081 FAX 254 435-2025

Scott Hogue, Superintendent

**BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT**

August 11, 2009 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | Marie Garland |
| III. | Pledge | Cynthia Gann |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | July 14, 2009 |
| VII. | Business | |
| | a. | Review and Payment of Expenditures and Amend Budget as Needed - Meridian ISD and Bosque County Educ. Coop |
| | b. | Accept Financial Statements - Meridian ISD and BCEC |
| | c. | Consider, Discuss and take Appropriate Action on Spending of Federal Stimulus Funds for Technology |
| | d. | Approve the 2009-2010 Appraisal Calendar |
| | e. | Consideration of Approving the Meridian Elementary Student Handbook, the High School & Jr. High Handbook, and the District Student Code of Conduct for 2009-2010 |
| | f. | Consideration of Selling the 1993 School Bus |
| | g. | Consideration of Approval of Proposed Tax Rate |

VIII. Reports

Athletic Director Report –

1. Update on Two-a-days
2. Meet the Jackets Update

Elementary Principal Report –

1. Anticipated Enrollment
2. Staff Development
3. Back to School Activities

High School Principal Report –

1. Anticipated Enrollment
2. Staff Development
3. Scheduling

Superintendents Report –

1. Board Training
2. Summer Work Completed
3. Budget Workshop – August 17, 2009

IX. Adjournment

Posted by : _____

Date: _____ Time: _____