



# Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Eli Casey, Interim Superintendent

## BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT August 14, 2008 at 6:30 P.M.

### Place of Meeting

- I. Call to Order
- II. Invocation
- III. Pledge
- IV. Welcome
- V. Public Comment
- VI. Board Minutes
- VII. Business

### Boardroom in the Administration Building

- President of Board
  - Rochelle Lentschke
  - Danny Allen
  - President of Board
- July 15, 2008
- 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 Approval for Purchase and Installation of New Network Switches for the High School Campus
  - d. Consider Approval of MISD Student Cafeteria Meal Prices for 2008-09
  - e. Consider Approval for Recommended Prices for Hill County Community Action Head Start Student Meals for 2008-09
  - f. Consider Approval of School Insurance Program for 2008-09 as Submitted by Mr. Moorhead and Superintendent
  - g. Consider Approval of Critical Area Designation for Upper Level Math
  - h. Consider Approval of Michael Cody as Meridian ISD Financial Consultant to Prepare MISD Financial Statements for Submission to TEA
  - i. Consider Approval of Gerald Nelson to Complete the MISD Single Audit
  - j. Consider Approval of the Elementary and Secondary Student Handbooks and Student Code of Conduct – Principal Presentations
  - k. Consider Approval of the MISD Employee Handbook
  - l. Consider Approval of Professional Development Appraisal System (PDAS) Calendar – Michele Garza
  - m. Consider Approval of the District's PDAS Appraisers
  - n. Consider Approval of Budget Workshop Board Meeting Date
  - o. Consider Approval of Fuel Bid Submitted by Scott Sonntag Oil

- p. Consider Approval of Landscaping Plan for New Elementary Campus
  - q. Consider Approval of Transfer Students for 2008-09
  - r. Consider Approval of 76 2' X 6" Wall Pads for New Elementary Gym
  - s. Personnel – Discuss Hiring of New Personnel\*
  - t. Status of New Elementary Building Project
- VIII. Reports  
Elementary Principal  
High School Principal  
Athletic Director  
Superintendent
- IX. Adjournment

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