



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 December 10, 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 | Scott Hogue |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Consent Agenda | |
| | | a. Board Minutes from November 12, 2009 |
| | | b. Accept Financial Statements - Meridian ISD and BCEC |
| | | c. Review and Payment of Expenditures and Amend Budget as Needed - Meridian ISD and Bosque County Educ. Coop |
| | | d. Approval of Update 86 |
| VII. | Business | |
| | | a. Presentation of Plaques from Region 12 Education Service Center |
| | | b. Consideration of Proposal for High School Gym roof repairs |
| | | c. Presentation of Board Training hours for 2009 |
| | | d. Discussion of Superintendent Appraisal and Board Evaluation for January board meeting |
| | | e. Proposals from Ray Miller Construction |
| VIII. | Reports | |
| | Athletic Director Report – | |
| | 1. Success/Achievements | |
| | 2. Upcoming Events | |
| | Elementary Principal Report – | |
| | 1. Calendar | |
| | 2. Activities | |
| | 3. Enrollement | |
| | High School Principal Report – | |
| | 1. Enrollment/Attendance | |
| | 2. Upcoming Events | |
| | Superintendents Report – | |
| | 1. Update on repairs and upgrades | |
| | 2. January Meeting | |
| IX. | Adjournment | |