



Meridian Independent School District

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Meridian, Texas 76665
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Eli Casey, Interim Superintendent

PUBLIC HEARING

December 11, 2008 at 6:30 P.M.

Public Hearing on the 2007-2008 Academic Education Information Systems (AEIS) Report for Meridian
ISD Elementary and Secondary Campuses

**REGULAR BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT**
Immediately Following Public Hearing

Place of Meeting

Boardroom in the Administration Building

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|-------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | Marie Garland |
| III. | Pledge | David Winkler |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | November 13, 2008, November 17, 2008, December 4, 2008 |
| VII. | Business | <ul style="list-style-type: none"> 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 TASB Update 84 Board Policy d. Consider, Discuss and take Appropriate Action on Presentation of Plaque by Johnny Giebler, Field Service Agent, of Region 12 Education Service Center for Meridian ISD Elementary School Recognized Campus Status e. Consider, Discuss and take Appropriate Action on Approval of High School and Elementary Campus Improvement Plans f. Consider, Discuss and take Appropriate Action on 2008-2009 Compensation for the Athletic Director * |
| VIII. | Reports | <ul style="list-style-type: none"> Athletic Director Report <ul style="list-style-type: none"> 1. Basketball Update 2. Update on Kids’ Success Elementary Principal Report <ul style="list-style-type: none"> 1. Enrollment 2. Attendance 3. Student Activities High School Principal Report <ul style="list-style-type: none"> 1. Attendance Percentage 2. Enrollment 3. UIL 4. Band |

5. Theater Class
- Superintendent Report
1. Elementary Gymnasium Scoreboard Installation
 2. New Suburban is in operation
 3. Front end loader installed on Kabota Tractor

IX. Adjournment

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