



*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**  
February 12, 2009 at 6:30 P.M.

**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         | Danny Allen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| IV.  | Welcome        | President of Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| V.   | Public Comment |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| VI.  | Board Minutes  | January 15, 2009 and January 28, 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. Call for School Board Election to be held on May 9, 2009</li> <li>d. Review and public announcement of MISD School board Member Training</li> <li>e. Consider, Discuss and take Appropriate Action on Approval of the District Technology Plan</li> <li>f. Discuss and take Appropriate Action on Election of ESC Region 12 Board of Directors</li> <li>g. Consider, Discuss and take Appropriate Action on the Financial Audit for 2007-2008</li> <li>h. Consult with the District’s Attorney on Personnel Issues**<br/>Interim Superintendent Contract Agreement with MISD*<br/>Consider Duties, Responsibilities and Employment of Secondary School Interim Principal*<br/>Consider Principals, Athletic Director, and Bosque County Educational Cooperative Director Contracts*<br/>Resignation(s)*</li> </ul> |

VIII. Reports

Athletic Director Report – Mr. Moorhead

- 1. Update on student success
- 2. Report on upcoming events

Elementary Principal Report – Mrs. Edwards

- 1. Attendance, Awards/Recognition and Enrollment

High School Principal Report – Mr. Moorhead

- 1. Attendance, Awards/Recognition and Enrollment

Superintendent Report

IX. Adjournment

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

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