



Meridian Independent School District

P. O. Box 349
Meridian, Texas 76665
254 435-2081 FAX 254 435-2025

Scott Hogue, Superintendent

Board Appreciation Dinner
AEIS Presentation – Kim Edwards & Michele Garza
6:00 p.m. MISD Board Room

BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
January 14, 2010 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I. | Call to Order | President of Board |
| II. | Invocation | Jerry Phelps |
| III. | Pledge | Larry Mynarcik |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Consent Agenda | <ul style="list-style-type: none"> a. Board Minutes from December 10, 2009 b. Accept MISD Financial Statements c. Review and Payment of MISD Expenditures and Amend Budget as Needed |
| VII. | Business | <ul style="list-style-type: none"> a. Evaluation of Scott Hogue as Superintendent* Discussion of contract & compensation for Scott Hogue* b. Consideration of approving Meridian ISD Wellness Policy c. Policy Review See recommendations and instructions regarding (LOCAL) policies (see attached list) d. Consideration of remodeling or addition to existing buildings e. Consideration of High School Gym roofing proposals |
| VIII. | Reports | |
- Athletic Director Report –
1. Softball/Baseball Dugouts
 2. Upcoming Events
- Elementary Principal Report –
1. Activities
 2. Calendar
 3. Enrollment
- High School Principal Report –
1. Enrollment/Attendance
 2. Upcoming Events

Superintendents Report –

1. Mid Winter Conference
2. Board Training
3. February Board Meeting

IX. Adjournment

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