



*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**  
January 15, 2009 at 6:30 P.M.

**Place of Meeting**

**Boardroom in the Administration Building**

- |      |                |  |
|------|----------------|--|
| I.   | Call to Order  | President of Board   |
| II.  | Invocation     | Cynthia Gann   |
| III. | Pledge         | Danny Allen  |
| IV.  | Welcome        | President of Board   |
| V.   | Public Comment |  |
| VI.  | Board Minutes  | December 11, 2008 and December 18, 2008  |
| 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. Consider, Discuss and take Appropriate Action Addition of Teacher Aide at 2<sup>nd</sup> Grade Level</li> <li>d. Consider, Discuss and take Appropriate Action on hiring of Interim Principal at Meridian Secondary School</li> <li>e. Consider, Discuss and take Appropriate Action on Leasing of Old Elementary Building for uses as an Academic Center for Bosque County</li> <li>f. Duties, Responsibilities and employment of Secondary School Principal *<br/>Interim – Superintendent Contract Agreement with MISD*<br/>Resignation(s) *</li> </ul> |

VIII. Reports

Athletic Director Report

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

Elementary Principal Report

- 1. Attendance, Awards/Recognition and Enrollment

High School Principal Report

- 1. Attendance, Awards/Recognition and Enrollment

**Superintendent Report**

1. New Suburban is in operation
2. Update on the District's Audit Report
3. Establishment of sick leave pool for Wendy Cummings as allowed under Board Policy DEC (LOCAL)

**IX. Adjournment**

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