



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Scott Hogue, Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT July 14, 2009 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|-------|--------------------------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | David Winkler |
| III. | Pledge | Jerry Phelps |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | June 9, 2009 |
| 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. Coopb. Accept Financial Statements - Meridian ISD and BCECc. Consider, Discuss and take Appropriate Action on Bid Approval for Concrete Base in the Bus Barnd. Consider, Discuss and take Appropriate Action on Approval of the Auditor Agreemente. Consider, Discuss and take Appropriate Action on Adopting an Athletic Policyf. Consider, Discuss and take Appropriate Action on Student, Property, Casualty, Liability, Crisis and Auto Insurance |
| VIII. | Reports | |
| | Athletic Director Report – | |
| | 1. Update | |
| | Elementary Principal Report – | |
| | 1. Update | |
| | High School Principal Report – | |
| | 1. Update | |
| | Superintendents Report – | |
| | 1. Update | |
| IX. | Adjournment | |