



Meridian Independent School District

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Scott Hogue, Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT July 22, 2010 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- I. Call to Order
- II. Invocation
- III. Pledge
- IV. Welcome
- V. Public Comment
- VI. Business

- President of Board
- Cynthia Gann
- Payton Wallace
- President of Board
- a. Consent Agenda
 - 1. Board Minutes from June 8, 2010
 - 2. Accept MISD Financial Statements for June 2010
 - 3. Review and Payment of MISD Expenditures and Amend Budget as Needed
- b. Consideration of approving Property, Casualty, Liability, Crime & Auto Insurance for 2010-2011
- c. Update on cheerleader uniform policies in surrounding school districts
- d. Consideration of changing BE(LOCAL) "Meeting Time"
- e. Consideration of approving the 2010-2011 Student Handbook and Code of Conduct for the High School & Junior High.
- f. Budget Amendment #1
- g. Closed Session – Personnel*
 - 1. Discuss resignations – Melissa McDaniel
 - 2. Discuss recommendation of SBDM Committee to hire Danya Lane as an elementary teacher
 - 3. Discuss recommendation of SBDM Committee to hire Jennifer Mynarcik for HS/JH counselor
- h. Consideration of bids for new field house

VII. Reports

Athletic Director Report –

- 1.
- 2.

High School Principal Report –

- 1.
- 2.

Elementary Principal Report –

- 1.
- 2.

Superintendents Report –

1. August Board Meetings
 - a. Budget Workshop
 - b. Regular Meeting
 - c. Meeting to set tax rate & adopt budget

VII. Adjournment

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