



Meridian Independent School District

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Meridian, Texas 76665

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Eli Casey, Interim Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT June 10, 2008 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|-------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | Marie Garland |
| III. | Pledge | Steve James |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | May 13, 2008; May 25, 2008; June 2, 2008 |
| 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 for Approval Option One or Option Two of Proposed Election Contract with Bosque County Regarding Future Electionsd. Consider Approval for the Administration to Complete the 2008-2009 Applicant Designation and Certification Form for Federal Fundinge. Discuss and Consider for Approval the Proposed MISD Organizational Chartf. Discuss and Consider for Approval the Support for an Effort Within Bosque County to Establish Academic Dual Credit and Career and Technology Dual Credit Coursesg. Consider Approval of Purchasing Renaissance Learning Programs to Meet Federal Guidelines for Math and to Improve Existing Reading Programsh. Consider Approval for Constructing 600 Feet of 4 inch pe Main and Approximately 100 Feet of 2 inch pe Service Line to the Elementary School by Atmos Energyi. Consider Approval of Transfer Student Applications for the High School and Elementaryj. Policy Update 83, Affecting (Local) Policies (See Attached)k. Personnel – Consider Acceptance of Resignation Letters* |
| VIII. | Reports | |
| IX. | Adjournment | |

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

TASB LOCALIZED POLICY MANUAL UPDATE 83

DAA (Local) Delete Policy

DEA (Local)

Compensation and Benefits – Salaries and Wages

Pay Administration

Annual Pay Increases

Mid-Year Pay Increases

Contract Employees

Non Contract Employees

Classification of Positions

Exempt

Nonexempt

Workweek Defined

Compensatory Time

Accrual

Use

Annualized Salary Required

Early Separation

DGBA (Local)

Personnel – Management Relations – Employee Complaints/Grievances

Guiding Principles

Informal Process

Direct Communication with Board Members

Formal Process

Notice to Employees

Freedom from Retaliation

Whistleblower Complaints

Complaints Against Supervisors

Complaints

Exceptions

General Provisions

Filing

Response

Days

Representative

Consolidating Complaints

Untimely Filings

Costs Incurred

Complaint Form

Level One

Level Two

Level Three

DIA (Local)

Employee Welfare – Freedom From Discrimination, Harassment, and Retaliation

Statement of Nondiscrimination

Discrimination

Harassment

Examples

Sexual Harassment

Examples

Retaliation

Examples

Prohibited Conduct

Reporting Procedures

Definition of District Officials

Title IX Coordinator

ADA/Section 504 Coordinator

Superintendent

Alternative Reporting Procedures

Timely Reporting

Notice of Report

Investigation of the Report

Concluding the Investigation

District Action

Confidentiality

Appeal

Records Retention

Access to Policy

EHAC (Local) Delete Policy

FB (Local)

Equal Educational Opportunity

Title IX Coordinator

Section 504 Coordinator

Superintendent

Complaints

Records Retention

Section 504 Committee

Referrals

Parental Consent

Notice to Parents

Replacement Evaluation

Impartial Hearing

State-Mandated Assessments

FFH (Local)

Student Welfare – Freedom from Discrimination, Harassment, and Retaliation

Statement of Nondiscrimination

Discrimination

Prohibited Harassment

Examples

Sexual Harassment

By An Employee

By Others

Examples

Dating Violence

Retaliation

Examples

Prohibited Conduct

Reporting Procedures

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Title IX Coordinator

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FFI (Local)

Student Welfare – Freedom from Bullying

Bullying Prohibited

Definition

Examples

Timely Reporting

Reporting Procedures

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Investigation of Report

Concluding the Investigation

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Confidentiality

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Records Retention

Access to Policy

FL (Local)

Student Records

- Comprehensive System
- Cumulative Record
- Custodian of Records
- Types and Locations of Education Records
- Request Procedures
- Student Rights
- Access by School Officials
- Access by Parents
- Fees for Copies
- Transcripts and Transfers of Records
- Records Responsibility for Students in Special Education
- Procedure to Amend Records
- Directory Information

FNC (Local)

- Student Rights and Responsibilities – Student Conduct
- Student Handbook – Students Code of Conduct
 - Extracurricular Activities: Standards of Behavior
- Prohibited Harassment
- Behavioral Standards

FNG (Local)

- Student Rights and Responsibilities – Student and Parent Complaints/Grievances
- Guiding Principles
 - Informal Process
 - Formal Process
- Freedom from Retaliation
- Notice to Students and Parents
- Complaints
 - Exceptions
- General Provisions
 - Filing
 - Response
 - Days
 - Representative
 - Consolidating Complaints
 - Untimely Filings
 - Costs Incurred
 - Complaint Form
- Level One
- Level Two

Level Three

FO (Local)

Student Discipline

General Guidelines

Student Code of Conduct

Revisions

Parents' Defined

Detention

Notice to Parents

Corporal Punishment

Guidelines

Disciplinary Records

Physical Restraint

Extracurricular Standards of Behavior

GO (Local)

Public Complaints

Guiding Principles

Informal Process

Formal Process

Freedom from Retaliation

Complaints

Exceptions

General Provisions

Filing

Response

Days

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Costs Incurred

Complaint Form

Level One

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Level Three