



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Scott Hogue, Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT

June 9, 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 | Kristy Kuykendall |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | May 12, 2009 |
| VII. | Business | |
| | | a. Review and Payment of Expenditures and Amend Budget as Needed - Meridian ISD and Bosque County Educ. Coop |
| | | b. Accept Financial Statements - Meridian ISD and BCEC |
| | | c. Consider, Discuss and take Appropriate Action on Approval of the District Technology Plan |
| | | d. Consider, Discuss and Take Appropriate Action on Approval of Elementary and Secondary Transfer Students |
| | | e. Consider, Discuss and Take Appropriate Action on Board Resolution Extending the Current Depository Contract |
| | | f. Consider, Discuss and Take Appropriate Action on Construction Improvements at Elementary School |
| | | g. Consider, Discuss and Take Appropriate Action on Approval of TASB Update 85 |
| | | h. Consider, Discuss and Take Appropriate Action on Purchase of new 29 Passenger Bus |
| | | i. Consider, Discuss and Take Appropriate Action on Sale of Unused Bus |
| | | Consider, Discuss and Take Appropriate Action on Hiring of New Personnel * |
| 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

Superintendents Report –

1. Update

IX. Adjournment

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