



*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**  
March 12, 2009 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       | Danny Allen   |
| IV. Welcome       | President of Board  |
| V. Public Comment |   |
| VI. Board Minutes | January 15, 2009 and January 28, 2009   |
| 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 on Senior Trip for the Class of 2009</li> <li>d. Consider, Discuss and take Appropriate Action on Transfer Students</li> <li>e. Consider, Discuss and take Appropriate Action on Ground Improvements Proposed by Meridian Little League</li> <li>f. Consider, Discuss and take Appropriate Action on the Approval of Moving the Board Meeting to the Second Tuesday of Each Month</li> <li>g. Consult with the District’s Attorney on Personnel Issues**<br/>Consider Secondary School Principal’s Contract*<br/>Consideration of Professional Contracts*<br/>Consider Athletic Director’s Contract*<br/>Resignation(s)*</li> </ul> |

VIII. Reports

Athletic Director Report – Mr. Moorhead

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

Elementary Principal Report – Mrs. Edwards

- 1. Attendance, Awards/Recognition and Enrollment

High School Principal Report – Mr. Hejl

1. Attendance, Awards/Recognition and Enrollment

IX. Adjournment

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

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