



# Meridian Independent School District

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Scott Hogue, Superintendent

## BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT March 2, 2010 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  | Kim Edwards  |
| IV.   | Welcome   | President of Board   |
| V.    | Public Hearing on the 2008-2009 District Report |  |
| VI.   | Consent Agenda                                  |  |
|       |   | a. Board Minutes from January 14, 2010   |
|       |   | b. Accept MISD Financial Statements  |
|       |   | c. Review and Payment of MISD Expenditures and Amend Budget as Needed  |
|       |   | d. Textbook adoption certification form  |
|       |   | e. Shared Services Agreement Bosque County Special Education Coop  |
| VII.  | Business  |  |
|       |   | a. Evaluation of Kim Edwards, principal, and contract consideration*<br>Evaluation of Larry Mynarcik, principal, and contract consideration*<br>Consideration of contract for Todd Doughty, Athletic Director* |
|       |   | b. Consideration of calling to order the school board election for May 8, 2010 for two (2) At Large positions currently filled by Danny Allen and Kristy Kuykendall  |
|       |   | c. Consideration of Interlocal Agreement for the Central Texas Employee Benefit Cooperative  |
|       |   | d. Consideration of increasing the Breakfast meal price in order to be compliant with the Department of Agriculture Coordinated Review Effort findings   |
| VIII. | Reports   |  |
|       | Athletic Director Report –                      |  |
|       | 1. Basketball Update                            |  |
|       | 2. Upcoming Events                              |  |
|       | Elementary Principal Report –                   |  |
|       | 1. Activities                                   |  |
|       | 2. Calendar                                     |  |
|       | 3. Enrollment                                   |  |
|       | High School Principal Report –                  |  |
|       | 1. Enrollment/Attendance                        |  |

2. Upcoming Events

Superintendents Report –

1. Update on facilities committee
2. Realignment update
3. Preliminary Property Values
4. March Board Meeting

IX. Adjournment

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

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_