



# Meridian Independent School District

P. O. Box 349  
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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                            | Todd Hyatt  |
| IV.   | Welcome                           | President of Board  |
| V.    | Public Comment                    |   |
| VI.   | Consent Agenda                    |   |
|       |                                   | a. Board Minutes from March 2, 2010                                   |
|       |                                   | b. Accept MISD Financial Statements                                   |
|       |                                   | c. Review and Payment of MISD Expenditures and Amend Budget as Needed |
|       |                                   | d. Approve minutes from Bosque County Special Education Coop          |
| VII.  | Business                          |   |
|       |                                   | a. Presentation by Chamber of Commerce Civic Improvement Committee.   |
|       |                                   | b. Presentation of Meridian ISD's 2008-2009 Audit Report – Mike Cody  |
|       |                                   | c. Update 87 (LOCAL) – First Reading                                  |
|       |                                   | d. Consideration of 2010 – 2011 School Calendar                       |
|       |                                   | e. Consideration of Auxiliary personnel's salary *                    |
|       |                                   | f. Consideration of Elementary and Secondary teacher's contracts *    |
| VIII. | Reports                           |   |
|       | Athletic Director Report –        |   |
|       | 1. 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. School board candidates        |   |

An Equal Opportunity Employer

3. School board training opportunities
4. April 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: \_\_\_\_\_