



Meridian Independent School District

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Eli Casey, Interim Superintendent

**BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
May 12, 2009 at 6:30 P.M.**

Place of Meeting

Boardroom in the Administration Building

I. Call to Order

President of Board

II. Invocation

III. Pledge

IV. Welcome

President of Board

V. Public Comment

VI. Board Minutes

April 14, 2009

VII. Business

- a. Canvass Ballots of May 9, 2009 Board Election
- b. Administer the Oath of Office to the Newly Elected Board Members
- c. Elect the School Board Officers for 2009-2010
- d. Review and Payment of Expenditures and Amend Budget as needed – Meridian ISD and Bosque County Educ. Coop
- e. Accept Financial Statements – Meridian ISD and BCEC
- f. Presentation from Tim Sayles from Meridian Medical Clinic, Sex, Drugs, Rock & Roll
- g. Consider, Discuss and Take Appropriate Action on Dual Credit Classes
- h. Consider, Discuss and Take Appropriate Action on TASB Update 85 Board Policy (1st Reading)
- i. Consider, Discuss and Take Appropriate Action on Student Insurance
- j. Consider, Discuss and Take Appropriate Action on Hiring a Secondary Principal*
Consider, Discuss and Take Appropriate Action on Hiring New Personnel*
Consider, Discuss and Take Appropriate Action on Resignations*

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. School Board Training
2. Summer Plans

IX. Adjournment

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