



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

254 435-2081 FAX 254 435-2025

Eli Casey, Interim Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT May 13, 2008 at 6:30 P.M.

Place of Meeting	Boardroom in the Administration Building
I. Call to Order	President of Board
II. Invocation	Beverly Huffman
III. Pledge	Rochelle Lentschke
IV. Welcome	President of Board
V. Public Comment	
VI. Board Minutes	April 15, 2008
VII. Business	a. Canvass Ballots of May 10, 2008 Board Election
	b. Administer the Oath of Office to the Newly Elected Board Members
	c. Elect the School Board Officers for 2008-2009
	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. Consider Approval of the Superintendent, Business Manager, and School Board President as Signatories for MISD Construction Account
	g. Consider Approval of the Superintendent, Business Manager, High School Principal, Elementary Principal to Sign Checks For Activity and Imprest Accounts
	h. Consider Approval of a Resolution Amending the Authorized Representatives for TEXPOOL Transactions
	i. Consider Approval to Continue Faulk Company’s Custodial Contract for 2008-2009
	j. Discussion and Possible Approval for Furniture Needs at the New Elementary School
	k. Consider Approval of Early Release Days for the District – May 29 and May 30 – Final Exams
	l. Consider Approval of Selected Procedures for Meridian ISD Superintendent Vacancy
	m. Personnel - Consider Acceptance of Resignation Letters, Duties and Responsibilities of the Athletic Director, Possible Staff Reassignment for 2008-2009*
VIII. Reports	a. Principals’
	b. Athletic Director
	c. Superintendent
IX. Adjournment	

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