



Meridian Independent School District

P. O. Box 349
Meridian, Texas 76665
254 435-2081 FAX 254 435-2025

Scott Hogue, Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT May 20, 2010 at 6:00 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|------|----------------|--------------------|
| I. | Call to Order | President of Board |
| II. | Invocation | Marie Garland |
| III. | Pledge | Cynthia Gann |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Business | |
- a. Canvas Ballots of May 8, 2010 Board Election
 - b. Administer Oath of Office to Newly Elected Board Members
 - c. Elect the School Board Officers for 2010-2011
 - d. Consideration of purchasing new band uniforms
 - e. Consent Agenda
 - 1. Board Minutes from April 14, 2010
 - 2. Accept MISD Financial Statements for April 2010
 - 3. Review and Payment of MISD Expenditures and Amend Budget as Needed
 - f. Recommendation by Facilities Committee
 - g. Consideration of building a Field House
 - h. Consideration of quote from Sturdisteel for visitors bleachers at the football stadium
 - i. Consideration of Student Insurance of 2010-2011
 - j. Repeal of all previously adopted policies & adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)
 - k. Consideration of Waiver to include Astronomy as a senior level science offering so that textbooks may be ordered
 - l. Consideration of Accepting Resignations
 - m. Consideration of hiring Guidance Counselor at the High School-Junior High Campus*
 - n. Consideration of hiring personnel at Elementary Campus*
- VII. Reports
- Athletic Director Report –
- 1. Upcoming events
 - 2. Spring sports results
- Elementary Principal Report –
- 1. Activities
 - 2. Calendar
 - 3. Enrollment/Attendance
- High School Principal Report –

An Equal Opportunity Employer

1. Enrollment/Attendance
2. Calendar

Superintendents Report –

1. Policy online
2. Board Training
3. June Conferences
4. Vacation
5. June Board Meeting

VIII. Adjournment

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