



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Scott Hogue, Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT November 12, 2009 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 for FIRST Report | |
| VI. | Consent Agenda | |
| | | a. Board Minutes from October 13, 2009 |
| | | b. Accept Financial Statements - Meridian ISD and BCEC |
| | | c. Review and Payment of Expenditures and Amend Budget as Needed - Meridian ISD and Bosque County Educ. Coop |
| VII. | Business | |
| | | a. Consideration of approving Meridian ISD's "Financial Management Report" for 2008-2009 |
| | | b. First reading of Update 86 |
| | | c. Consideration of Lease Agreement for Hill College's use of Meridian ISD's building |
| | | d. Consideration of Selection of Design-Build team for building restoration |
| | | e. Consider amendment to the Meridian High School Handbook |
| VIII. | Reports | |
| | Athletic Director Report – | |
| | 1. Success/Achievements | |
| | 2. Upcoming Events | |
| | Elementary Principal Report – | |
| | 1. Calendar | |
| | 2. Activities | |
| | 3. Upcoming Events | |
| | High School Principal Report – | |
| | 1. Enrollment/Attendance | |
| | 2. Upcoming Events | |
| | Superintendents Report – | |

1. Board Training
2. December Meeting

IX. Adjournment