



*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**  
November 13, 2008 at 6:30 P.M.

**Place of Meeting**

**Boardroom in the Administration Building**

- |      |                |   |
|------|----------------|---|
| I.   | Call to Order  | President of Board  |
| II.  | Invocation     | Rochelle Lentschke  |
| III. | Pledge         | Kelly Parker  |
| IV.  | Welcome        | President of Board  |
| V.   | Public Comment |   |
| VI.  | Board Minutes  | October 14, 2008  |
| VII. | Business       | a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Educ. Coop                                    |
|      |                | b. Accept Financial Statements – Meridian ISD and BCEC  |
|      |                | c. Consider, Discuss and take Appropriate Action on TexPool Resolution Amending Authorized Representative for MISD                              |
|      |                | d. Consider, Discuss and take Appropriate Action on Student Transfer Requests   |
|      |                | e. Consider, Discuss and take Appropriate Action on Purchase of 77 Passenger Bus through the TASB Buy Board                                     |
|      |                | f. Consider, Discuss and take Appropriate Action on Providing Food items and “Chamber of Commerce Cash” to Staff as Holiday Gifts               |
|      |                | g. Consider, Discuss and take Appropriate Action on Meridian Elementary School for being a Title I Distinguished Performance school for 2007-08 |
|      |                | h. Consider, Discuss and take Appropriate Action on Approval of Elementary and Secondary Campus Improvement Plans                               |
|      |                | i. Consider, Discuss and take Appropriate Action on Purchasing of a Pitching Machine for Girls’ Softball Program                                |
|      |                | j. Consider, Discuss and take Appropriate Action on Purchasing a Front End Loader for Maintenance   |
|      |                | k. Consider, Discuss and take Appropriate Action on 2008-09 Compensation for Athletic Director *  |
|      |                | l. Consider, Discuss and take Appropriate Action on Development of a Time Line on Hiring a Permanent Superintendent *                           |

## VIII. Reports

### Athletic Director Report

1. Football game reports & Playoff status
2. Cross Country status report
3. Boys and Girls Basketball update

### Elementary Principal Report

1. Enrollment & Attendance
2. Monthly Activities
3. Awards and Recognitions

### High School Principal Report

1. Enrollment & Attendance
2. Football (if in playoffs)
3. Basketball
4. Exit Level TAKS Testing
5. State FFA Officers – Nov. 5
6. College Registration for 2<sup>nd</sup> Semester – Nov. 5
7. College days
8. Financial Aid – Parent Meeting – Nov. 18, 5:30 p.m.
9. Blood Drive – Nov. 24

### Superintendent Report

1. Superintendent absence in lieu of vacation
2. Compensation for paraprofessional staff
3. Resignations accepted

## IX. Adjournment

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

Posted by \_\_\_\_\_

November 10, 2008 1:00 p.m.