



# Meridian Independent School District

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

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Scott Hogue, Superintendent

## BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT October 13, 2009 at 6:30 P.M.

### Place of Meeting

### Boardroom in the Administration Building

- |      |                |                    |
|------|----------------|--------------------|
| I.   | Call to Order  | President of Board |
| II.  | Invocation     | Cynthia Gann       |
| III. | Pledge         | Larry Mynarcik     |
| IV.  | Welcome        | President of Board |
| V.   | Public Comment |                    |
| VI.  | Board Minutes  | September 8, 2009  |
| 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. Revise the MISD Student Code of Conduct
  - d. Consider Acceptance of New Transfer Students
  - e. Consider Approval of the Elementary and Secondary Campus Improvement Plan
  - f. Consideration of Designating "Hazardous Traffic Areas" Within Two Miles of Meridian Elementary & High School
  - g. Approve Investment Policy
  - h. Consideration of Changing Designated Amount in Fund Balance
  - i. Consider Design Build Proposals
  - j. Consider Proposal for Window Awnings, Gutters and Trim for the Drop-off Awning.
- 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. Attendance

2. Upcoming Events

Superintendents Report –

1. Board Training
2. November Meeting

IX. Adjournment