



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
October 14, 2008 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | Marie Garland |
| III. | Pledge | Todd Hyatt |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | September 9, 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. Discussion of 2007-08 ESL Program and TELPAS Testing Information |
| | | d. Presentation of the 2006-07 School Year’s Financial Integrity Rating System of Texas “School FIRST” for Meridian ISD |
| | | e. Discussion and Possible Ratification Approval of Waiver Application Request to TEA for 3 Early Release Days on September 17, 18, & 19 |
| | | f. Discussion and Possible Action on District Investment Policy and Investment Strategies |
| | | g. Discussion and Possible Action on Naming a Meridian ISD Facility after Mr. Walter B. Parks, Past Meridian ISD Supt. |
| | | h. Discussion and Possible Action on Increasing Meridian ISD Meridian ISD Substitute Teacher Pay |
| | | i. Discussion and Possible Action on Arranging for Region 12 ESC to do Board Member Training at Meridian ISD |
| | | j. Discussion and Possible Action on Selling Modular Classroom Buildings Located at Old Elementary Site |
| | | k. Discussion and Possible Action on Whether to Purchase Christmas Gifts for Meridian ISD Staff Members |
| | | l. Discussion and Possible Action on Purchasing a New Bus |
| | | m. Discussion of Purchasing a Suburban Through the TASB BuyBoard |
| | | n. Discussion and Possible Action Regarding Student Transfer Requests |
| | | o. Personnel – Compensation for Athletic Director* |
| | | p. Discuss and Possible Action On Board Meeting Dates |

VIII. Reports

IX. Adjournment

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