



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Scott Hogue, Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT September 8, 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 | Danny Allen |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | August 11, 2009, August 17, 2009 & August 27, 2009 |
| VII. | Business | <ul style="list-style-type: none">a. Review and Payment of Expenditures and Amend Budget as Needed - Meridian ISD and Bosque County Educ. Coopb. Accept Financial Statements - Meridian ISD and BCECc. Consider bids on Elementary Parking Lotd. Consider Solicitation of Qualifications for "Design Build" Project for Elementary Building #2e. Consider Acceptance of New Transfer Students |
| VIII. | Reports | |
| | Athletic Director Report – | |
| | 1. Current Sports Update | |
| | 2. Upcoming Games/Meets | |
| | Elementary Principal Report – | |
| | 1. Enrollment | |
| | 2. Activities | |
| | 3. Upcoming Events | |
| | High School Principal Report – | |
| | 1. Enrollment | |
| | 2. Upcoming Events | |
| | Superintendents Report – | |
| | 1. Facility Update | |
| | 2. Board Training | |
| | 3. October Meeting | |
| IX. | Adjournment | |