

NOTICE OF SPECIAL MEETING OF  
THE MERIDIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20th day of January, 2015 the Board of Trustees of Meridian School District will hold a regular board meeting at 6:30 p.m., at the administration building, 204 2<sup>nd</sup> Street, Meridian, TX 76665. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 16th day of January, 2015 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the front door in the School District Administration Building at 4:00 p.m. on said date.

Dr. John Horak,  
  
Superintendent



# Meridian Independent School District

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

---

Dr. John Horak, Superintendent

## REGULAR BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT

January 20, 2015

6:30 P.M.

Place of Meeting Boardroom in the Administration Building

- |      |                |                    |
|------|----------------|--------------------|
| I.   | Call to Order  | President of Board |
| II.  | Invocation     | Jimmy Carpenter    |
| III. | Pledge         | Payton Wallace     |
| IV.  | Welcome        | President of Board |
| V.   | Public Comment |                    |
| VI.  | Business       |                    |
- a. Consent Agenda
    - 1. Board Minutes from December 18, 2014
    - 2. Accept MISD Financial Statement for December 2014
    - 3. Review of MISD Expenditures
    - 4. Approve Transfers
    - 5. 2nd Reading Update 101
  - b. Presentation of Meridian ISD's 2013-2014 Audit Report - Mike Cody
  - c. Closed Session
    - 1. Evaluation of John Horak as superintendent
    - 2. Discussion of contract and compensation for John Horak

### VII. Reports

Athletic Director Report

Elementary Report

- 1. Calendar
- 2. Activities
- 3. Enrollment

High School Principal Report

- 1. Calendar
- 2. Activities
- 3. Enrollment

Superintendent Report

- 1. February Board Meeting Date

### VIII. Adjournment

Posted by: \_\_\_Jami Edwards\_\_\_\_\_

Date: \_\_1/16/15\_\_

Time: \_\_4:00 p.m.\_\_\_\_