

NOTICE OF REGULAR MEETING OF
THE MERIDIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 24th day of July, 2017 the Board of Trustees of Meridian School District will hold a regular board meeting at 6:30 p.m., at the administration building, 204 2nd 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:

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| 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 20th day of July, 2017 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.

Kim Edwards

Superintendent



Meridian Independent School District

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

Kim Edwards, Superintendent

REGULAR BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT

July 24, 2017

6:30 P.M.

Place of Meeting Boardroom in the Administration Building

- I. Call to Order President of Board
- II. Invocation Payton Wallace
- III. Pledge Ted Gebhardt
- IV. Welcome President of Board
- V. Public Comment
- VI. Business
 - a. Consent Agenda
 - 1. Board Minutes from June 12, 2017
 - 2. Accept MISD Financial Statement for June 2017
 - 3. Review of MISD Expenditures
 - 4. First Reading of Update 108
 - b. Consideration of Student Insurance for 2017-2018
 - c. Consideration of breakfast and lunch prices for 2017-2018
 - d. Consideration of Post Issuance Compliance Procedures
 - e. Approve Stipends for 2017-2018
 - f. Approve Transfers for 2017-2018
 - g. Approve adjunct faculty for Bosque County 4-H
 - h. Consideration to approve sale of land
 - i. Contracts extended since June Meeting
 - 1. Charles Gomes – US History / Boys Coach
 - 2. Korey Tony – PE / Boys Coach
 - 3. Conan Martin – HS Science
 - 4. Whitnae Churman – 3rd Math
 - 5. Lauren Meyers – 4th/5th Math
 - 6. Larry Davis – HS English
 - 7. Donna Jarmon – Elementary Counselor
 - 8. Amy Dirkse – Girls Coach
 - j. Consideration of contracts
 - 1. HS Counselor
 - 2. HS Special Ed
 - 3. HS Math
- VII. Reports
 - Athletic Director Update
 - Elementary Report
 - 1. Calendar
 - 2. Activities
 - 3. Enrollment
 - High School Principal Report
 - 1. Calendar
 - 2. Activities
 - 3. Enrollment

Superintendent Report

1. August Meetings
2. Bids on Portable Buildings
3. Flowerbed maintenance
4. Property at 631 Lumpkin St
5. Update on Roofing Litigation
6. Update on Bond Refinance

VIII. Adjournment

Posted by: ___Jami Edwards_____

Date: ___7/20/17___

Time: ___4:00 p.m.___