

NOTICE OF REGULAR MEETING OF
THE MERIDIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of October, 2016 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:

- | | |
|---------|---|
| 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 14th day of October, 2016 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 3:30 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
October 17, 2016
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 | Jimmy Carpenter |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Business | |
- a. Consent Agenda
 - 1. Board Minutes from September 19, 2016
 - 2. Accept MISD Financial Statement for September 2016
 - 3. Review of MISD Expenditures
 - 4. Approve Transfers
 - b. Consideration of MES Improvement Plan
 - c. Consideration of MHS Improvement Plan
 - d. Consideration of MISD Improvement Plan
 - e. Review of MISD Investment Policy
 - f. Consideration of Hiring an auditor
 - g. Consideration of Investment Options

VII. Reports

Athletic Director Update

- 1. Athletic Update

Elementary Report

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

High School Principal Report

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

Superintendent Report

- 1. Board Meeting

VIII. Adjournment

Posted by: ___Jami Edwards_____

Date: ___10/14/16___ Time: ___3:30 p.m.____