

NOTICE OF SPECIAL MEETING OF  
THE MERIDIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 28<sup>th</sup> day of August, 2017 the Board of Trustees of Meridian School District will hold a special 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 25<sup>th</sup> day of August, 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 \_3:00\_ p.m. on said date.

Kim Edwards,  
Superintendent



# Meridian Independent School District

P. O. Box 349  
Meridian, Texas 76665  
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Kim Edwards, Superintendent

## PUBLIC HEARING

August 28, 2017 at 6:30 p.m.

### CALLLED BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT Immediately Following the Public Hearing

#### Place of Meeting

#### Boardroom in the Administration Building

- I. Call to Order
- II. Business

#### President of Board

- a. Consent Agenda
  - 1. Review & Payment of Expenditures Meridian ISD
  - 2. Approve Board Minutes from July 24, 2017
  - 3. Accept MISD Financial Statement for July 2017
- b. Approve the 2016-2017 Amended Budget
- c. Consideration of Adopting the Proposed Budget for 2017-2018
- d. Consideration of Adopting "Ordinance Setting Tax Rate: for 2017-2018
- e. Approval of Transfers
- f. Closed Session
  - 1. Hearing on Level 3 grievance
- g. Action, if any, on Level 3 grievance

- III. Adjournment

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

Date: \_\_8/25/16\_\_

Time: \_\_3:30 p.m.\_\_\_\_