

NOTICE OF REGULAR MEETING OF
THE MERIDIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19th day of September, 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 16th day of September, 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 2:30 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
September 19, 2016
6:30 P.M.

Place of Meeting Boardroom in the Administration Building

- | | | |
|------|----------------|--------------------|
| I. | Call to Order | President of Board |
| II. | Invocation | Bobby Taylor |
| III. | Pledge | Bo Bowman |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Business | |
- a. Consent Agenda
 - 1. Board Minutes from August 2016
 - 2. Accept MISD Financial Statement for August 2016
 - 3. Review of MISD Expenditures
 - 4. Approve Transfers
 - 5. Second Reading of Update 105
 - b. Consider approval Education Department General Administrative Regulations Manual
 - c. Accountability Ratings for the 2015-2016 school year

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: 9/16/16 Time: 2:30 p.m.