

MERIDIAN ISD Board of Trustees Regular Meeting

REGULAR Session Agenda Docket for MERIDIAN ISD (Bosque County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (ISD)	355 residents	2024-05-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	MERIDIAN ISD Board of Trustees Regular Meeting
Session Classification & Date	REGULAR SESSION 2024-05-20
Total Indexed Docket Items	8 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order and Verification of Quorum	PROCEDURAL	PASSED (7-0)
2: Public Comment on Agenda and Non-Agenda Items	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Consent Agenda: Approval of Board Meeting Minutes, Mo	CONSENT	PASSED (7-0)
4: Chief Financial Officer's Report: Budget Amendments,	FINANCE	PASSED (7-0)
5: Resolution Adopting Open-Checkbook Financial Transpar	ACADEMICS	PASSED (7-0)
6: Order Approving Fixed-Price Infrastructure Maintenanc	FACILITIES	PASSED (7-0)
7: Resolution Authorizing Discretionary Consulting Retai	PERSONNEL	PASSED (7-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item 1: Call to Order and Verification of Quorum [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 1 on 2024-05-20	
Item 2: Public Comment on Agenda and Non-Agenda Items -- Official public docket item 2 on 2024-05-20	
Item 3: Consent Agenda: Approval of Board Meeting Minutes, Monthly Bills, and Financial Statements [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 3 on 2024-05-20	
Item 4: Chief Financial Officer's Report: Budget Amendments, Tax Collections, and Investments [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 4 on 2024-05-20	
Item 5: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 5 on 2024-05-20	
Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget	

MERIDIAN ISD -- MERIDIAN ISD Board of Trustees Regular Meeting (Continued)

Estimate [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 6 on 2024-05-20

Item 7: Resolution Authorizing Discretionary Consulting Retainer & Administrative Program Expansion [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 7 on 2024-05-20

Item 8: Adjournment -- Official public docket item 8 on 2024-05-20

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for MERIDIAN ISD (Bosque County, Texas) convened on 2024-05-20, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.meridianisd.org>

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