



Meridian Independent School District

P. O. Box 349
Meridian, Texas 76665
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Billy Jack Henderson, Superintendent

BOARD TRAINING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
January 12, 2006 at 6:00 p.m.

BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
January 12, 2006 at 7:00 P.M.

Place of Meeting	Boardroom in the Administration Office
I. Call to Order	President of Board
II. Invocation	Steve James
III. Pledge	Billy J. Henderson
IV. Welcome	President of Board
V. Public Comment	
VI. Board Minutes	December 8, 2005
VII. Business	a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Ed Coop
	b. Accept Financial Statement – Meridian ISD and BCEC
	c. Consider for Approval the Financial Audit for 2004-05 Presented by Mike Cody
	d. School Board Recognition Month
	e. Consider Approval of Transfer Requests
	f. Consider for Approval the Application for First Day of Instruction Waiver
	g. Personnel – Head Football Coach/Teacher Position at High School, Superintendent’s Appraisal *
VIII. Reports	a. Athletic Director’s Report
	b. Principals’ Reports
	c. Superintendent’s Report
IX. Adjournment	

*The board may go into executive session pursuant to the Texas Open Meetings Act Section 551.074