



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Billy Jack Henderson, Superintendent

**BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
December 8, 2005 at 7:00 P.M.**

Place of Meeting

Boardroom in the Administration Office

- | | | |
|-------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | Billy J. Henderson |
| III. | Pledge | Nancy Williamson |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | November 8, 2005 |
| VII. | Business | <ul style="list-style-type: none"> 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 a Waiver from TEA for Class Size of our First Grade Classes d. Consider for Approval Student Transfers e. Consider Accepting a Resignation* f. Consider for Approval the Hiring of a Secondary Math Teacher* g. Discuss the Possibility of Retaining the Services of a Contracted Janitorial Service Company h. Questions from Concerned Citizens Pertaining to the Reassignment of the Head Football Coach* |
| VIII. | Reports | <ul style="list-style-type: none"> a. Principals’ Reports b. Superintendent’s Report |
| IX. | Adjournment | |

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