



**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  
February 9, 2006 at 6:00 P.M.**

**BOARD MEETING  
MERIDIAN INDEPENDENT SCHOOL DISTRICT  
February 9, 2006 at 7:00 P.M.**

**Place of Meeting**

**Boardroom in the Administration Office**

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|-------|----------------|---|
| I.    | Call to Order  | President of Board  |
| II.   | Invocation     | Damon Patterson   |
| III.  | Pledge         | Steve James   |
| IV.   | Welcome        | President of Board  |
| V.    | Public Comment |   |
| VI.   | Board Minutes  | January 12, 2006, January 19, 2006  |
| VII.  | Business       | <ul style="list-style-type: none"> <li>a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Ed Coop</li> <li>b. Accept Financial Statement – Meridian ISD and BCEC</li> <li>c. Call for School Election for May 13, 2006</li> <li>d. Appoint Election Judges and Clerks</li> <li>e. Consider for Approval the Model Integrated Pest Management Policy Statement for Meridian ISD</li> <li>f. Consider for Approval Update 77</li> <li>g. Consider for Approval the Request for a Class Size Waiver from TEA</li> <li>h. Consider for Approval Pursuing the Passing of a Bond Election for a New Elementary School and Other School Improvements</li> <li>i. Consider the Principals’, Athletic Director’s and the Bosque County Educational Cooperative Director’s Contracts*</li> </ul> |
| VIII. | Reports        | <ul style="list-style-type: none"> <li>a. Athletic Director’s Report</li> <li>b. Principals’ Report</li> <li>c. Superintendent’s Report</li> </ul>  |
| IX.   | Adjournment    |   |

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