



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Billy Jack Henderson, Superintendent

CALLED BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT

March 23, 2006 at 6:00 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | | |
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| I. | Call to Order | President of Board |
| II. | Invocation | Marie Garland |
| III. | Pledge | Danny Allen |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Business | a. Consider for Approval Amending and Restating the Trustee Election Order for the School Trustee Election Scheduled for May 13, 2006, including Establishing Temporary Branch Early Voting Places |
| | | b. Consider for Approval the Bosque County Educational Coop Contracts as Recommended by Cleva Koenig* |
| | | c. Consider for Approval Employee Contract for Meridian ISD* |
| VII. | Adjournment | |

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