



# Meridian Independent School District

P. O. Box 349  
Meridian, Texas 76665  
254 435-2081 FAX 254 435-2025

---

**Billy Jack Henderson, Superintendent**

## **BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT**

November 8, 2005 at 6:30 p.m.

### **Place of Meeting**

### **Boardroom in the Administration Office**

- |                   |  |
|-------------------|--|
| I. Call to Order  | President of Board   |
| II. Invocation    | Nancy Williamson   |
| III. Pledge       | Thad Purcell   |
| IV. Welcome       | President of Board   |
| V. Public Comment |  |
| VI. Board Minutes | October 11, 2005   |
| VII. Business     | a. Review and Payment of Expenditures and Amend Budget as Needed - Meridian ISD and Bosque County Ed Coop                              |
|                   | b. Accept Financial Statements – Meridian ISD and BCEC   |
|                   | c. Consider for Approval a Student Transfer  |
|                   | d. Consider for Approval Early Release Days for the Elementary School UIL Academic Contest for Dec. 1st and 6th – 12:00 Noon Dismissal |
|                   | e. Consider for Approval Early Release Days for the District on on December 15th and 16th – Final Exams                                |
|                   | f. Vote for the Board of Directors for Bosque County Central Appraisal District  |
|                   | g. Select a Date for the Team of 8 Training  |
|                   | h. Select a Date for Board Update Training and New Board Member Orientation  |
|                   | i. Approval Mr. Steve James as a PDAS Appriaser for 2005-06 School Year  |
|                   | j. Approve Mr. Steve James as the District’s Textbook Custodian  |
|                   | k. Consider Purchasing Band Instruments from Mrs. Hunter – One Saxophone and One Clarinet  |
|                   | l. Consider Christmas for Staff  |
|                   | m. Consider for Approval the Purchasing of a 2004 Chevy Van  |
|                   | n. Consider for Approval the Purchasing a New Dodge Pickup   |
|                   | o. The Presentation of the TEA Recognized Plaque and Certificate to the District   |
|                   | p. Consider Moving the School Board Meeting to the 2 <sup>nd</sup> Thursday of Each Month at 6:30 p.m..                                |
|                   | r. Personnel*  |
| VIII. Reports     | a. Introduce Mr. James and Mrs. Hunter   |
|                   | b. Athletic Director’s Report  |
|                   | c. Principals’ Report  |
|                   | d. Band Director’s Report  |
|                   | e. Ag Teacher’s Report   |
|                   | f. Superintendent’s Report   |

IX. Adjournment

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