



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**

April 10, 2007 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | | |
|-------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Steve James |
| III. | Pledge | Thad Purcell |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | March 8, 2007 |
| 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 Statements - Meridian ISD and BCEC c. Consider for Approval Student Transfers d. Consider for Approval "Awesome" as the Official School Mascot e. Consider for Approval Adding Cheerleading Supplies to the 2007-2008 Budget f. Consider for Approval a Five-Year Electricity Contract Option g. Personnel* <ul style="list-style-type: none"> • Consider Accepting Letters of Resignation • Consider for Approval the Hiring of a Teacher/Coach • Consider for Approval the Termination of the JR3 Administrative Contracted Services - Requested by Albert Hunter |
| VIII. | Reports | <ul style="list-style-type: none"> a. Principals' b. Athletic Director c. Superintendent |
| IX. | Adjournment | |

*The Board may go into executive session pursuant to the Texas Open Meetings Act Section 551.071 and 551.074.