



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

August 14, 2007 at 6:30 P.M.

Place of Meeting	Boardroom in the Administration Office
I. Call to Order	President of Board
II. Invocation	Thad Purcell
III. Pledge	Todd Hyatt
IV. Welcome	President of Board
V. Public Comment	
VI. Board Minutes	July 10, 2007
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 the Safe Harbor Model Policy 25.156 Which is the Result of the State Enacting the “School Children’s Religious Liberties Act”
	d. Consider for Approval the Update on TASB 80
	e. Consider for Approval the Guaranteed Maximum Price for the Elementary School as Presented by Baird/Williams
	f. Presentation and Update on the Progress of Building the New Elementary School as Presented by Claycomb and Associates and Baird/Williams Construction
	g. Set the Date, Time and Place for the Budget Workshop
	h. Set the Date, Time and Place for the Budget Hearing and Adoption of the Tax Rate
	i. Presentation of the Elementary and High School Handbooks
	j. Presentation of the 2006-07 TAKS Scores as Presented by Mrs. Huffman, Mr. James and Mr. Henderson
	k. Personnel* - Review and Discuss the Ag Program
VIII. Reports	a. Athletic Director’s Report
	b. Principal’s Reports
	c. Superintendent’s Report
IX. Adjournment	

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