



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

April 17, 2006 at 6:30 p.m.

Place of Meeting

Boardroom in the Administration Office

- | | | |
|------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Albert Hunter |
| III. | Pledge | Rubin Felan |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | March 9, 2006; March 23, 2006 |
| VII. | Business | a. Review and Payment of Expenditures and Amend Budget as Needed - Meridian ISD and Bosque County Ed Coop |
| | | b. Accept Financial Statement - Meridian ISD and BCEC |
| | | c. Consider for Approval the Hiring of Schwartz Eichelbaum Law Firm as the District's Legal Counsel |
| | | d. Consider for Approval the District's 2006-2009 Technology Plan |
| | | e. Consider for Approval Student Transfer |
| | | f. Consider for Approval the Hiring of a Head Football Coach* |
| VIII | Reports | a. Athletic Director's Report |
| | | b. Principals' Reports |
| | | c. Superintendent's Report |
| IX. | Adjournment | |

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