



# 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**

January 19, 2006 at 6:30 P.M.

### **Place of Meeting**

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

- |       |                |  |
|-------|----------------|--|
| I.    | Call to Order  | President of Board   |
| II.   | Invocation     | Todd Hyatt   |
| III.  | Pledge         | Todd Hyatt   |
| IV.   | Welcome        | President of Board   |
| V.    | Public Comment |  |
| VI.   | Business       | a. Consider for Approval the Financial Audit for 2004-05<br>b. Personnel – Superintendent’s Appraisal* |
| VII.  | Reports        |  |
| VIII. | Adjournment    |  |

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