



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

July 11, 2006 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 | Rochelle Lentschke |
| IV. Welcome | President of Board |
| V. Public Comment | |
| VI. Board Minutes | June 8, 2006, June 27, 2006 |
| 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 Extra-Curricular Student Insurance |
| | d. Consider for Approval the Custodial Contract Proposal |
| | e. Consider for Approval the Purchasing of Software to Operate Our Federal Foods Program |
| | f. Presentation from Doug Whitt Concerning the Selling of Bonds for the New Elementary School |
| | g. Presentation of the New Elementary Campus Plans by Kevin Smith and Claycomb Associates |
| | h. Personnel – Resignation and New Hires* |
| VIII. Reports | a. Principals |
| | b. Athletic Director |
| | c. Superintendent |
| IX. Adjournment | |

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