



# 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 December 13, 2007 at 6:45 P.M.**

### **Place of Meeting**

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

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|-------------------|---|
| I. Call to Order  | President of Board  |
| II. Invocation    | Kristy Kuykendall   |
| III. Pledge       | Beverly Huffman   |
| IV. Welcome       | President of Board  |
| V. Public Comment |   |
| VI. Board Minutes | November 15, 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. Update on Meridian ISD Highly Qualified Staff  |
|                   | d. Elementary Building Project Update   |
|                   | e. School Board Member Training Update  |
|                   | f. Presentation of Information Concerning a Marquee Sign for The New Elementary Building                  |
| VIII. Reports     | a. Principals’  |
|                   | b. Athletic Director  |
|                   | c. Superintendent   |
| IX. Adjournment   |   |