



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 14, 2006 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Office

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|-------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Rochelle Lentschke |
| III. | Pledge | Marie Garland |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | November 14, 2006 |
| VII. | Business | <ul style="list-style-type: none"> 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 Selection of a Construction Manager At-Risk d. Superintendent’s Yearly Report on Highly Qualified Staffing e. Consider for Approval the Purchasing of “Meridian Money” from the Meridian Chamber of Commerce as Christmas Gifts for Meridian ISD Professional Staff f. Consider the Request by a Parent to Change the Placement from DAEP to the Meridian High School Campus* g. Personnel – Consider for Approval a Letter of Resignation, Consider for Approval the Hiring of a Teacher* |
| VIII. | Reports | <ul style="list-style-type: none"> a. Principals’ Reports b. Athletic Director c. Superintendent |
| IX. | Adjournment | |

*The board may go into executive session pursuant to the Texas Open Meetings Act Section 551.082 and 551.074