



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
February 14, 2008 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|-------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | Thad Purcell |
| III. | Pledge | Rubin Felan |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | January 10, 2008 |
| 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. Call for the School Board Election for May 10, 2008 |
| | | d. Appoint the Election Judges and Clerks |
| | | e. Consider for Approval the Financial Audit for 2006-07 as Presented by Mike Cody |
| | | f. Presentation on Athletic Dressing Facilities by Harry Harrington, Representative of Greenway Enterprises, INC |
| | | g. Consider for Approval Policy Update 82 |
| | | h. Elementary Building Construction Update |
| | | i. Personnel – Consider the Principals’, Athletic Director’s and the Bosque County Educational Cooperative Director’s Contracts; Consider Accepting Letters of Resignations* |
| 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.