



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 February 8, 2007 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | |
|-------------------|--|
| I. Call to Order | President of Board |
| II. Invocation | Nancy Williamson |
| III. Pledge | Todd Hyatt |
| IV. Welcome | President of Board |
| V. Public Comment | |
| VI. Board Minutes | December 14, 2006; December 18, 2006; January 11, 2007;
January 18, 2007 |
| 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 12, 2007
d. Appoint the Election Judges and Clerks
e. Consider Approval of Transfer Student(s)
f. Consider for Approval the Forgiving of Property Taxes Owed on a City Lot Located at Vine and Ewing
g. Consider for Approval the Hiring of a Math Teacher*
h. Consider the Principals', Athletic Director's, and the Bosque County Educational Cooperative Director's Contracts* |
| 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.