



# Meridian Independent School District

P. O. Box 349  
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**Billy Jack Henderson, Superintendent**

## **BOARD WORKSHOP/TRAINING MERIDIAN INDEPENDENT SCHOOL DISTRICT**

January 10, 2008 at 6:00 P.M.

### **BOARD MEETING**

January 10, 2008 at 7:30 P.M.

#### **Place of Workshop and Meeting**

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

- |       |                |   |
|-------|----------------|---|
| I.    | Call to Order  | President of Board  |
| II.   | Invocation     | Rochelle Lentschke  |
| III.  | Pledge         | Danny Allen   |
| IV.   | Welcome        | President of Board  |
| V.    | Public Comment |   |
| VI.   | Board Minutes  | December 13, 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. School Board Recognition Month   |
|       |                | d. Elementary School Building Update  |
|       |                | e. Consider for Approval Student Transfers  |
|       |                | f. Consider the Building of Athletic Dressing Facilities  |
|       |                | g. Review and Discuss the Meridian ISD Agricultural/FFA Program   |
|       |                | h. Superintendent's Appraisal*  |
| 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.