



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 January 11, 2007 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | | |
|-------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Thad Purcell |
| III. | Pledge | Albert Hunter |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | 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. School Board Recognition Month |
| | | d. Consider for Approval the Financial Audit for 2005-2006 Presented by Mike Cody |
| | | e. Consider for Approval the Passing of a Resolution to Accept Conveyance of the Special Ed Coop Property |
| | | f. Consider for Approval the Passing of a Resolution and Joint Election Agreement with the City of Meridian |
| | | g. Consider for Approval Update 79 |
| | | h. Superintendent's Appraisal* |
| VII. | Reports | a. Principals' |
| | | b. Athletic Director |
| | | c. Superintendent |
| VIII. | Adjournment | |

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