



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

July 10, 2007 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | |
|-------------------|---|
| 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 | June 12, 2007, June 28, 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. Consider for Approval Student/Extracurricular Insurance |
| | d. Consider for Approval Purchase of Reading Intervention Software |
| | e. Personnel – Consider Resignations and New Hires* |
| 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.