



# 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**

June 12, 2007 at 7:00 P.M.

### **Place of Meeting**

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

- |       |                |  |
|-------|----------------|--|
| I.    | Call to Order  | President of Board   |
| II.   | Invocation     | Todd Hyatt   |
| III.  | Pledge         | Danny Allen  |
| IV.   | Welcome        | President of Board   |
| V.    | Public Comment |  |
| VI.   | Board Minutes  | May 8, 2007, May 15, 2007, May 29, 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 the Selection of the Bank Depository Bid 2007-2009  |
|       |                | d. Consider for Approval the Engagement of Mike Cody as Financial Auditor for 2007-2008  |
|       |                | e. Consider for Approval the Recommendation of Technology Acquisitions   |
|       |                | f. Consider for Approval the 2007-2008 Transfer Students   |
|       |                | g. Personnel – Consider Staff Resignations, Consider for Approval the Addition of an Elementary Technology Lab Position, Consider for Approval the Hiring of an Elementary Technology Lab Teacher* |
| 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.