



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 8, 2006 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 | Albert Hunter |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | May 16, 2006 |
| VII. | Business | <ul style="list-style-type: none"> a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque Count Ed Coop b. Accept Financial Statements – Meridian ISD and BCEC c. Consider for Approval the Recommendation of Technology Acquisitions d. Consider for Approval the Purchasing of Software to Operate Our Federal Foods Program e. Consider for Approval the 2006-2007 School Calendar f. Consider for Approval the 2006-2007 Transfer Students g. Consider for Approval the Contracting of Custodial Services for 2006-2007 h. Consider for Approval the Expansion of the High School Weight/Training Facility i. Consider for Approval the Use of Area Job Order Contracts for Remodeling Projects – Requesting Approval for Ongoing Use of the TCPN Coop j. Consider Staff Resignations* k. Consider Recommendations for New Hires* |
| VIII. | Reports | <ul style="list-style-type: none"> a. Principals’ Reports b. Athletic Director’s Report c. Head Football Coach’s Report d. Superintendent’s Report |
| IX. | Adjournment | |

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