



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
March 18, 2008 at 6:30 p.m.

Place of Meeting

Boardroom in the Administration Building

- | | |
|-------------------|--|
| I. Call to Order | President of Board |
| II. Invocation | Billy J. Henderson |
| III. Pledge | Marie Garland |
| IV. Welcome | President of Board |
| V. Public Comment | |
| VI. Board Minutes | February 14, 2008 |
| VII. 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. Recognize Meridian Elementary for Outstanding Performance on Title I Part A of the No Child Left Behind Program |
| | d. Presentation by James Hardin Concerning a Memorial in Honor of Walter Parks |
| | e. Elementary School Construction Update |
| | f. Consider a Proposal for Construction Change |
| | g. Consider for Approval a Five Year Electricity Contract Option |
| | h. Discuss Custodial Services |
| | i. Consider for Approval the 2008-09 School Calendar |
| | j. Consider for approval the Moving of the Board Meetings to the Second Tuesday of Each Month |
| | k. Consider for Approval the Building of Athletic Dressing Facilities at the High School |
| | l. Consider for Approval the Hiring of an Interim Superintendent* |
| | m. Consider Contracts for Teachers, Coaches, Counselors, Librarian, Bosque County Educational Coop and Cluster School Staff* |
| 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.