



Meridian Independent School District

P. O. Box 349
Meridian, Texas 76665
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Billy Jack Henderson, Superintendent

BOARD TRAINING TEAM OF EIGHT/GOAL SETTING

March 8, 2007 at 6:00 P.M.

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT

March 8, 2007 at 7:30 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | |
|-------------------|--|
| I. Call to Order | President of Board |
| II. Invocation | Billy J. Henderson |
| III. Pledge | Rochelle Lentschke |
| IV. Welcome | President of Board |
| V. Public Comment | |
| VI. Board Minutes | February 8, 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 Right of Preclearance for Not Using Voting Machines for the May 12 Board Election |
| | d. Consider for Approval the 2007-2008 School Calendar |
| | e. Consider Approval of Student Transfers |
| | f. Consider for Approval a Five Year Electricity Contract Option |
| | g. Consider for Approval the Moving of the Board Meeting to the 2 nd Tuesday of Each Month |
| | h. Consider Contracts for Teachers, Coaches, Counselors, Librarians, Bosque County Ed 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.