



**Meridian Independent School District**

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

**BOARD TRAINING  
MERIDIAN INDEPENDENT SCHOOL DISTRICT  
March 9, 2006 at 5:45 P.M.**

**BOARD MEETING  
MERIDIAN INDEPENDENT SCHOOL DISTRICT  
March 9, 2006 at 7:00 P.M.**

**Place of Meeting**

**Boardroom in the Administration Office**

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| <ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Invocation</li> <li>III. Pledge</li> <li>IV. Welcome</li> <li>V. Public Comment</li> <li>VI. Board Minutes</li> <li>VII. Business</li> </ul> | <ul style="list-style-type: none"> <li>President of Board</li> <li>Rubin Felan</li> <li>Damon Patterson</li> <li>President of Board</li> <br/> <li>February 9, 2006</li> <li>a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Ed Coop</li> <li>b. Accept Financial Statement – Meridian ISD and BCEC</li> <li>c. Recognize Mrs. Parton and Her Art Students</li> <li>d. Vote for the Educational Service Center Region 12 Board of Directors – Place 1 and Place 2</li> <li>e. Consider for Approval Student Transfers</li> <li>f. Consider for Approval Extending the Contract for Claims Administrative Services, Inc. Insurance</li> <li>g. Consider Passing a Resolution to Adopt an Electronic Voting System for Early Voting and Our Regular Voting Locations</li> <li>h. Presentation of the AEIS Report for 2004-2005</li> <li>i. Consider for Approval the 2006-2007 Wellness Plan for Meridian ISD</li> <li>j. Consider for Approval the 2006-2007 School Health Plan for Meridian ISD</li> <li>k. Consider for Approval the 2006-2007 Safe and Drug Free School Plan for Meridian ISD</li> <li>l. Consider for Approval the 2006-2007 Emergency Plan for Meridian ISD</li> <li>m. Consider for Approval Adopting the TASB Contracts for Staff of Meridian ISD</li> <li>n. Consider Contracts for Teachers, Coaches, Counselors, Librarians, BCEC and Cluster School Staff*</li> <li>o. Consider for Approval Calling for a Bond Election to Build a New Elementary School</li> </ul> |
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- VIII. Reports
  - a. Athletic Director's Report
  - b. Principals' Reports
  - c. Superintendent's Report
- IX. Adjournment

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