



# Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

254 435-2081 FAX 254 435-2025

---

**Billy Jack Henderson, Superintendent**

## **BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT May 16, 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 | April 17, 2006   |
| 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. Canvass Ballots of the May 13, 2006 Board and Bond Elections  |
|                   | d. Administer the Oath of Office to the Newly Elected Board Members  |
|                   | e. Elect the School Board Officers for 2006-2007   |
|                   | f. Consider Moving the Board Meetings Back to the 2 <sup>nd</sup> Tuesday of Each Month Beginning July 2006    |
|                   | g. Consider for Approval Early Release Day for the District- May 24 and May 25 – Final Exams                   |
|                   | h. Consider the Recommendation to Hire Gilbert Renaud as a Teacher/Coach*                                      |
|                   | i. Technology Presentation by Mark Gerik   |
|                   | j. Consider for Approval the Spending of the Remainder of the 2004-2005 WADA Monies for Technology Application |
| VIII. Reports     | a. Athletic Director's Report  |
|                   | b. Principals' Report  |
|                   | c. Superintendent's Report   |
| IX. Adjournment   |  |

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