



Meridian Independent School District

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Meridian, Texas 76665
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Billy Jack Henderson, Superintendent

**BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
May 8, 2007 at 6:30 P.M.**

Place of Meeting

Boardroom in the Administration Office

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| I. | Call to Order | President of Board |
| II. | Invocation | Damon Patterson |
| III. | Pledge | Nancy Williamson |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | April 10, 2007 |
| VII. | Business | <ul style="list-style-type: none"> 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 Bank Depository Bids d. Consider for Approval “Awesome” as the Official School Mascot e. Technology Report and WADA Spending Update f. Consider for Approval Early Release Days for the District – May 23 and May 24 – Final Exams g. Personnel* <ul style="list-style-type: none"> • Letters of Resignation • Consider for Approval the Hiring of a Math/Coach and Special Ed Coop Teacher • Termination of the JR-3 Superintendent Contracted Services – Requested by Albert Hunter |
| VIII. | Reports | <ul style="list-style-type: none"> a. Principals’ b. Athletic Director’s Report c. Superintendent’s Report |
| IX. | Adjournment | |

*The Board may go into executive session pursuant to the Texas Open Meetings Act Section 551.071 and 551.074.