



# 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 November 14, 2006 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     | Todd Hyatt   |
| III.  | Pledge         | Rubin Felan  |
| IV.   | Welcome        | President of Board   |
| V.    | Public Comment |  |
| VI.   | Board Minutes  | October 10, 2006   |
| 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. Present the Gold Performance Acknowledgement  |
|       |                | d. Consider for Approval Early Release Days for the District on December 18 <sup>th</sup> and 19 <sup>th</sup> – Final Exams |
|       |                | e. Select a Date for the Team of Eight Training  |
|       |                | f. Select a Date for Goal Planning   |
|       |                | g. Consider Moving the Monthly Board Meeting to the Second Thursday of each Month at 6:30 P.M.                               |
|       |                | h. Consider Christmas for the Meridian ISD Staff   |
|       |                | i. Consider for Approval the 2006-07 Campus Plans – High School and Elementary   |
|       |                | j. Consider the Purchase of a Dr. Dish for Our Basketball Teams  |
|       |                | k. Consider for Approval the Construction Manager at Risk Company  |
|       |                | l. Personnel – Curriculum Issues and Staffing*   |
| 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.