



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

- | | |
|-------------------|--|
| 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 th and 19 th – 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.