



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 October 10, 2006 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | | |
|-------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | Albert Hunter |
| III. | Pledge | Damon Patterson |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | August 8, August 22, August 29 and September 12, 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. Consider Approval of Athletic Handbook |
| | | d. Presentation of the Adequate Yearly Progress |
| | | e. Presentation of the Financial Accountability Rating |
| | | f. Consider for Approval Retaining the Services of Schwartz-Eichelbaum as Attorneys for Meridian ISD for 2006-2007 |
| | | g. Consider for Approval the Selling of WADA to Fairfield |
| | | h. Consider Approval of Student Transfers |
| | | i. Consider for Approval the Method of Construction of the New Elementary School |
| VIII. | Reports | a. Principals |
| | | b. Athletic Director |
| | | c. Superintendent |
| IX. | Adjournment | |