



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 9, 2007 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Office

- | | |
|-------------------|--------------------------------------------------------------------------------------------------------------------|
| I. Call to Order | President of Board |
| II. Invocation | Marie Garland |
| III. Pledge | Billy J. Henderson |
| IV. Welcome | President of Board |
| V. Public Comment | |
| VI. Board Minutes | September 11, 2007 |
| 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. Presentation of the Adequate Yearly Progress (AYP) |
| | d. Presentation of the FIRST (Financial Integrity Rating System of Texas) |
| | e. Consider for Approval the Resolution Amending Authorized Representatives for the TexPool |
| | f. Consider for Approval the TASB Update 81 |
| | g. Consider for Approval Nominations for a Candidate(s) for the Appraisal District Directors |
| | h. Consider for Approval the Girls Varsity Basketball Team Participating in the Aransas Pass Basketball Tournament |
| | i. Consider Authorization to Open Construction Account and Signatories |
| VII. Reports | a. Principals' |
| | b. Athletic Director |
| | c. Superintendent |
| VIII. Adjournment | |