



Meridian Independent School District

P. O. Box 349
Meridian, Texas 76665
254 435-2081 FAX 254 435-2025

Billy Jack Henderson, Superintendent

BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT September 11, 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 | Beverly Huffman |
| III. | Pledge | Rochelle Lentschke |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | August 14, 2007, August 22, 2007, August 28, 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. Update on Subcontractors' Bid Tabulations |
| | | d. Consider for Approval the Investment of the Elementary Building CD and Other CD's to Acquire the Best Rates Available |
| | | e. Consider for Approval the Girls Basketball Team Participating in the Aransas Pass Tournament |
| | | f. Personnel – Review and Discuss the Vocational Agricultural Program of Meridian ISD* |
| 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, 551.075.