



# 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 September 12, 2006 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         | Steve James   |
| IV.   | Welcome        | President of Board  |
| V.    | Public Comment |   |
| VI.   | 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 for Approval Policy Update 78   |
|       |                | d. Consider for Approval Declaring All Railroad Crossings and All Bus Stops in the City Limits as Hazardous Loading Areas |
|       |                | e. Consider for Approval the Method of Construction for the Elementary School   |
|       |                | f. Design and Construction Update   |
| VII.  | Reports        | a. Principals'  |
|       |                | b. Athletic Director  |
|       |                | c. Superintendent   |
| VIII. | Adjournment    |   |