



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 13, 2005 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 | Albert Hunter |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | August 9, 2005, August 16, 2005, August 30, 2005 |
| VII. | Business | a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Ed Coop |
| | | b. Approve the teacher Appraisal Calendar for 2005-2006 |
| | | c. Approve the Appraisers for 2005-2006 |
| | | d. Consider for Approval the Selling of WADA to Fairfield ISD for the 2005-2006 School Year |
| | | e. Consider the 2005-2006 Salary Schedule |
| | | f. Consider for Approval the Purchasing of a Van and/or Pickup |
| | | g. Consider Giving of the Scoreboard to Morgan ISD |
| | | h. Progress Reports on the Elementary School Project |
| VIII. | Reports | |
| IX. | Adjournment | |