



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 November 15, 2007 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 | Steve James |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | October 9, 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. Discuss the Continued Taxing of Goods in Transit |
| | | d. Consider for Approval the Resolution to Continue Taxing Goods in Transit |
| | | e. Consider for Approval the High School and Elementary Campus Plans |
| | | e. Consider Christmas for the Meridian ISD Staff |
| | | f. Consider Moving the Meridian ISD Board Meeting to the 2 nd Thursday of Each Month |
| | | g. Consider for Approval Early Release Days for November 21 and December 21, 2007 |
| | | h. Consider for Approval the TEAM of 8 Training Date |
| VIII. | Reports | i. All Meridian ISD Educational Staff is Highly Qualified |
| | | a. Principals' |
| | | b. Athletic Director |
| | | c. Superintendent |
| IX. | Adjournment | |