



# Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

254 435-2081 FAX 254 435-2025

---

## BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT

April 15, 2008 at 6:30 P.M.

### Place of Meeting

### Boardroom in the Administration Building

- |       |                |  |
|-------|----------------|--|
| I.    | Call to Order  | President of Board   |
| II.   | Invocation     | Steve James  |
| III.  | Pledge         | Kristy Kuykendall  |
| IV.   | Welcome        | President of Board   |
| V.    | Public Comment |  |
| VI.   | Board Minutes  | March 18, 2008; March 25, 2008   |
| VII.  | Business       | a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Ed Coop<br>b. Accept Financial Statement – Meridian ISD and BCEC<br>c. Elementary School Construction Update by Francis Zordilla with Claycomb Associates and Ed Nelson with Baird/Williams<br>d. Personnel – Accept Resignations, Consider Approval of Interim Superintendent Contract Agreement, Discuss Personnel Issues* |
| VIII. | Reports        | a. Principals’<br>b. Athletic Director<br>c. Superintendent  |
| IX.   | Adjournment    |  |

\*The board may go into executive session pursuant to the Texas Open Meetings Act Section 551.074.