



Meridian Independent School District

P. O. Box 349
Meridian, Texas 76665
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Eli Casey, Interim Superintendent

PUBLIC HEARING

August 26, 2008 at 6:30 P.M.

CALLED BOARD MEETING

MERIDIAN INDEPENDENT SCHOOL DISTRICT

Immediately Following Public Hearing

Place of Meeting

Boardroom in the Administration Building

- | | |
|-------------------|--------------------------------------------------------------------------------------------------------------|
| I. Call to Order | President of Board |
| II. Invocation | David Winkler |
| III. Pledge | Cynthia Gann |
| 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 Educ. Coop |
| | b. Approve the 2007-08 Amended Budget |
| | c. Consider for Approval the Adopting of the 2008-09 Proposed Budget |
| | d. Consider for Approval the Adopting of the Proposed Tax Rate for 2008-09 |
| | e. Consider Approval of Transfer Students |
| | f. Personnel – Discuss Employment of Band Director* |
| VIII. Reports | a. Superintendent |
| IX. Adjournment | |

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