



Meridian Independent School District

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Meridian, Texas 76665
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Eli Casey, Interim Superintendent

**BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
February 23, 2009 at 6:30 P.M.**

Place of Meeting

Boardroom in the Administration Building

- | | | |
|------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Rochelle Lentschke |
| III. | Pledge | Cynthia Gann |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | |
| VII. | Business | <ul style="list-style-type: none"> a. Consider, Discuss and take Appropriate Action on the Financial Audit for 2007-2008 b. Interim Superintendent Contract Agreement with MISD*
Consider Athletic Director and Bosque County Educational Cooperative Director Contracts*
Discussion of superintendent/CEO applicants* c. Consider, Discuss and take Appropriate Action on Selecting a Superintendent/CEO finalist |
| VII. | Adjournment | |

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

Posted by: _____

Date: _____ Time: _____