



Meridian Independent School District

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

**SPECIAL BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
February 3, 2009 at 6:00 P.M.**

Place of Meeting

Boardroom in the Administration Building

- | | | |
|------|----------------|--|
| I. | Call to Order | President of Board |
| II. | Invocation | David Winkler |
| III. | Pledge | Kristy Kuykendall |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Business | a. Board Interview and Discussion of Superintendent/CEO Applicants * |
| VII. | Adjournment | |

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

Posted by: _____

Date: _____