



*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 5, 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 *                                      |
|      |                | b. Consider, Discuss and take Appropriate Action on Approving the number of applicants to be interviewed. |
| VII. | Adjournment    |   |

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

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_