



*Meridian Independent School District*

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

**BOARD MEETING**  
**MERIDIAN INDEPENDENT SCHOOL DISTRICT**  
February 9, 2009 at 6:00 P.M.

**Place of Meeting**

**Boardroom in the Administration Building**

- |      |                |  |
|------|----------------|--|
| I.   | Call to Order  | President of Board                               |
| II.  | Invocation     | Cynthia Gann                                     |
| III. | Pledge         | Todd Hyatt                                       |
| IV.  | Welcome        | President of Board                               |
| V.   | Public Comment |  |
| VI.  | Board Minutes  |  |
| VII. | Business       | a. Discussion of superintendent/CEO applicants * |
| VII. | Adjournment    |  |

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