



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
January 28, 2009 at 5:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Rochelle Lentschke |
| III. | Pledge | David Winkler |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Business | a. Consider, Discuss and take Appropriate Action on approval of High School Career Prep Class (PEIMS Code N1295001) |
| | | b. Discussion with TASB consultant regarding superintendent/CEO search process |
| | | c. Discuss applications for superintendent/CEO position and approve number of applicants to be interviewed * |
| | | d. Consider, Discuss and take Appropriate Action on approval of 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.