



# 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 July 15, 2008 at 6:30 P.M.

### Place of Meeting

### Boardroom in the Administration Building

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|-------------------|--|
| I. Call to Order  | President of Board   |
| II. Invocation    | Kristy Kuykendall  |
| III. Pledge       | Eli Casey  |
| IV. Welcome       | President of Board   |
| V. Public Comment |  |
| VI. Board Minutes | June 10, 2008; June 19, 2008; July 1, 2008   |
| VII. Business     | a. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Educ. Coop             |
|                   | b. Accept Financial Statements – Meridian ISD and BCEC   |
|                   | c. Consider Approval of Student Insurance Carrier  |
|                   | d. Personnel – Discuss Hiring of Professional Staff, Discuss Hiring of Elementary Principal, Discuss Staff Resignations* |
|                   | e. Discuss Superintendent Applicants*  |
| VIII. Reports     |  |
| IX. Adjournment   |  |

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