



**Meridian Independent School District**

P. O. Box 349

Meridian, Texas 76665

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**Eli Casey, Interim Superintendent**

**CALLED BOARD MEETING  
MERIDIAN INDEPENDENT SCHOOL DISTRICT**

June 19, 2008 at 6:30 P.M.

**Place of Meeting**

**Boardroom in the Administration Building**

- |      |                |   |
|------|----------------|---|
| I.   | Call to Order  | President of Board  |
| II.  | Invocation     | Kristy Kuykendall   |
| III. | Pledge         | Danny Allen   |
| IV.  | Welcome        | President of Board  |
| V.   | Public Comment |   |
| VI.  | Business       | <ul style="list-style-type: none"> <li>a. Update on WADA Funds – Mark Gerik</li> <li>b. Update on New Elementary School Building Project – Francis Zordilla with Claycomb Associates</li> <li>c. Consider Approval of Playground Equipment Purchase for New Elementary School</li> <li>d. Personnel -Discuss Extension of Dual Assignment Term Contracts for Head Basketball And Head Track Coaches, Discuss Elementary and Secondary Principal Position*</li> <li>e. Consider employment of professional teaching staff</li> </ul> |
| VII. | Adjournment    |   |

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

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

Date & Time: \_\_\_\_\_