



Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

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Billy Jack Henderson, Superintendent

**CALLED BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
June 28, 2007 at 6:30 P.M.**

Place of Meeting

Boardroom in the Administration Office

- | | | |
|-------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Kristy Kuykendall |
| III. | Pledge | Rubin Felan |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Business | a. To Consider for Approval the Start Up Procedures to Build the New Elementary |
| | | b. To Consider for Approval the Hiring of a Second Grade Teacher* |
| | | c. To Consider for Approval the Hiring of An Elementary Principal* |
| | | d. To Consider for Approval a Twelve-Month Athletic Director Contract* |
| VII. | Reports | |
| VIII. | Adjournment | |

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