



# Meridian Independent School District

P. O. Box 349

Meridian, Texas 76665

254 435-2081 FAX 254 435-2025

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Eli Casey, Interim Superintendent

## **CALLED BOARD MEETING MERIDIAN INDEPENDENT SCHOOL DISTRICT May 26, 2008 at 6:30 P.M.**

### **Place of Meeting**

### **Boardroom in the Administration Building**

- |       |                |  |
|-------|----------------|--|
| I.    | Call to Order  | President of Board   |
| II.   | Invocation     | Steve James  |
| III.  | Pledge         | David Winkler  |
| IV.   | Welcome        | President of Board   |
| V.    | Public Comment |  |
| VI.   | Business       | a. Ratify Composition of Ballot Board for School Board Election Held on May 10, 2008   |
|       |                | b. Consider Approval of 2008-09 School Board Meeting Dates   |
|       |                | c. Consider Approval of Playground Equipment Proposal for the New Elementary School  |
|       |                | d. Personnel – Consider Acceptance of Resignation Letter(s), Consider Summer School Principal Assignment and Stipend, And Discuss Athletic Director's Evaluations of Head Basketball and Head Track Coaches* |
| VII.  | Reports        |  |
| VIII. | Adjournment    |  |

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