



*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  
November 17, 2008 at 5:00 P.M.**

**Place of Meeting**

**Boardroom in the Administration Building**

- |       |                |  |
|-------|----------------|--|
| I.    | Call to Order  | President of Board   |
| II.   | Invocation     | Cynthia Gann   |
| III.  | Pledge         | Eli Casey  |
| IV.   | Welcome        | President of Board   |
| V.    | Public Comment |  |
| VI.   | Board Minutes  |  |
| VII.  | Business       | a. Consider, Discuss and take Appropriate Action for TASB Executive Search Service Presentation for Superintendent Search. |
|       |                | b. Consider, Discuss and take Appropriate Action on 2008-2009 Compensation for Athletic Director *                         |
| VIII. | Reports        |  |
| IX.   | Adjournment    |  |

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