



Meridian Independent School District

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Eli Casey, Interim Superintendent

BOARD MEETING
MERIDIAN INDEPENDENT SCHOOL DISTRICT
September 9, 2008 at 6:30 P.M.

Place of Meeting

Boardroom in the Administration Building

- | | | |
|-------|----------------|---|
| I. | Call to Order | President of Board |
| II. | Invocation | Cynthia Gann |
| III. | Pledge | Marie Garland |
| IV. | Welcome | President of Board |
| V. | Public Comment | |
| VI. | Board Minutes | August 14, 2008, August 19, 2008, August 26, 2008 |
| VII. | Business | <ul style="list-style-type: none"> 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. Update for New Elementary Building Project – Frances Zordilla d. Set Date for New Elementary School Building Dedication Ceremony e. Consider Approval of Naming a Facility in Honor of Superintendent Walter B. Parks f. Consider Approval of Purchase Options for Transportation Vehicle g. Consider Approval of Additional Costs for Phone Service for the New Elementary h. Discuss Vocational Ag Teacher Compensation and Working Conditions; Discuss Elementary Lab Teacher Compensation and Working Conditions* |
| VIII. | Reports | <ul style="list-style-type: none"> a. Principals’ b. Athletic Director c. Superintendent |
| IX. | Adjournment | |

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