

**BOARD MINUTES**  
**April 15, 2008**

The Meridian ISD school board meeting was held in the boardroom in the administration building at 204 Second Street, Meridian, Texas.

Members in attendance:

Marie Garland	Todd Hyatt	Danny Allen	Thad Purcell
Rochelle Lentschke	Kristy Kuykendall (arrived at 6:42)		

Member absent:

Rubin Felan

**I. Call to Order**

The president called the meeting to order at 6:30 p.m.

**II. Invocation**

Steve James led the invocation.

**III. Pledge**

Todd Hyatt led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

Thad Purcell made the motion to approve the board minutes of the March 18, 2008 and March 25, 2008 meetings as previously read with a correction to the March 18 minutes. On item VI. – Kristy Kuykendall had not arrived yet at the meeting to vote. Todd Hyatt seconded the motion. The motion passed unanimously.

**VII. Business**

**a. Review and Payment of Expenditures and Amend Budget as Needed**

After questions and discussion, Rochelle Lentschke made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded and all voted in favor.

**b. Accept Financial Statement**

Todd Hyatt made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Rochelle Lentschke seconded and all voted in favor.

**c. Elementary School Construction Update**

Beverly Huffman gave the update for Claycomb and Associates. A representative from Baird/Williams also updated the board.

**VIII. Reports**

Mr. James reported on the upcoming activities, students of the month, UIL results and enrollment.

Mrs. Huffman reported on upcoming elementary activities, playground equipment and furniture for the new school, and enrollment.

Dr. Casey reported on his first days as interim superintendent.

Mr. Moorhead reported on success of all sports.

**d. Personnel**

*At 7:16 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.074.*

*The board reconvened in open session at 8:16 p.m.*

Thad Purcell made the motion to accept the resignation of Julie Zuniga. Todd Hyatt seconded and all voted in favor.

Todd Hyatt made the motion to approve the contract for the interim superintendent's contract, Eli Casey. Thad Purcell seconded the motion. The motion passed unanimously.

**IX. Adjournment**

Thad Purcell made the motion to adjourn the meeting at 8:18 p.m. Todd Hyatt seconded and all voted in favor.

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President

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Secretary