

BOARD MINUTES
August 22, 2006

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

Members in attendance:

Marie Garland	Rochelle Lentschke	Todd Hyatt
Nancy Williamson	Albert Hunter	

Members absent:

Thad Purcell	Rubin Felan
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I. Call to Order

The president called the meeting to order at 6:34 p.m.

II. Invocation

Damon Patterson led the invocation.

III. Pledge

Nancy Williamson led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Business

a. Consider Approval of Student Transfers

Mr. Henderson stated that he was recommending the board approve the following students as transfers: Thomas J. Allen, Brooklyn Baker and Michael Baker. Todd Hyatt made the motion to approve the recommendation. Albert Hunter seconded and all voted in favor.

b. Consider for Approval the Appraisal Calendar and the Appraisers for 2006-2007

Mr. Henderson presented the appraisal calendar and appraisers he is recommending for the 2006-07 school year. (see attached) Todd Hyatt made the motion to accept the recommendation. Albert Hunter seconded the motion. The motion passed unanimously.

c. Personnel – Consider for Approval the Hiring of an Additional First Grade Teacher

Mr. Henderson stated that he was recommending hiring Mindy Davis as an additional first grade teacher as the class sizes are over the number of students allowed. Todd Hyatt made the motion to approve hiring Mindy Davis. Rochelle Lentschke seconded this motion. The motion carried unannimously.

d. Budget Workshop for the 2006-2007 School Year

Mr. Henderson explained the proposed budget as presented. The board then questioned and discussed the proposed budget.

VII. Reports

Mr. Henderson reported on the AYP report, student count of 515, first week of school and the football scrimmage on Saturday.

VIII. Adjournment

The meeting adjourned at 8:08 p.m.

President

Secretary