

BOARD MINUTES
August 26, 2008

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

Members in attendance:

Danny Allen	Marie Garland	Cynthia Gann	David Winkler
Kristy Kuykendall	Rochelle Lentschke	Todd Hyatt	

I. Call to Order

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

II. Invocation

David Winkler led the invocation.

III. Pledge

Cynthia Gann led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

The public hearing for the tax adoption was held at this time. A concerned citizen was in attendance and the board discussed his tax situation with him. The tax hearing ended at 6:42 p.m.

VI. Business

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

Todd Hyatt made the motion to pay the expenditures and amend the budget as needed. Danny Allen seconded. The motion passed unanimously.

b. Approve the 2007-08 Amended Budget

Todd Hyatt made the motion to approve the amended budget as presented. Rochelle Lentschke seconded and all voted in favor.

c. Consider for Approval the Adopting of the 2008-09 Proposed Budget

Dr. Casey discussed the budget with the board using a handout. (see attached) Todd Hyatt made the motion to adopt the 2008-09 proposed budget. Rochelle Lentschke seconded and the motion passed unanimously.

d. Consider for Approval the Adopting of the Proposed Tax Rate for 2008-09

After some discussion, Todd Hyatt made the motion to except the tax rate as proposed - \$1.022 for maintenance and operations; \$.36136 for interest and sinking. Rochelle Lentschke seconded and all voted for the motion.

e. Consider Approval of Transfer Students

Kristy Kuykendall made the motion to approve the transfer for Corey Scott Allen Jr. Todd Hyatt seconded and all voted in favor.

f. Personnel – Discuss Employment of Band Director

At 7:00 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 7:24 p.m.

No action needed.

VII. Reports

The superintendent reported on enrollment, asbestos testing, radon testing, and the new building.

IX. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 7:30 p.m. Rochelle Lentschke seconded and all voted in favor.

President

Secretary