

BOARD MINUTES
July 11, 2006

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 Nancy Williamson Rochelle Lentschke Albert Hunter
Todd Hyatt Thad Purcell

Member absent:

Rubin Felan

I. Call to Order

The president called the meeting to order at 6:31 p.m.

II. Invocation

Steve James led the invocation.

III. Pledge

Rochelle Lentschke 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

Albert Hunter stated that there needed to be a correction to the June 8, 2006 board minutes. Mr. Hunter stated that in item g., he abstained instead of voting against the item. Todd Hyatt made the motion to accept the minutes with this correction. Albert Hunter seconded and all voted in favor.

VII. Business

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

Albert Hunter made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Education Coop. Rochelle Lentschke seconded and all voted in favor.

b. Accept Financial Statement

Todd Hyatt made the motion to accept the financial statements as presented. Albert Hunter seconded and the motion passed unanimously.

c. Consider for Approval Extra-Curricular Student Insurance

Coach Woodard recommended the same company the district has used for the past few years, The Texas Monarch Management Company. He stated that it really benefits those students who do not have any type of insurance but it also benefits those who are covered on their parents' policies. Catastrophic coverage is also included. There is no cost to the students. Todd Hyatt made the motion to approve this recommendation. Albert Hunter seconded and the motion passed unanimously

- d. Consider for Approval the Custodial Contract Proposal**
Mr. Henderson reported that the Faulk Company presented the lower bid. Detailed information had been provided to the board members through their board packets. Representatives from the company were present to address questions from the board. After discussion, Thad Purcell made the motion to contract with the Faulk Company. Rochelle Lentschke seconded. Albert Hunter voted against this motion with the remainder of the board voting for.
- e. Consider for Approval the Purchasing of Software to Operate Our Federal Foods Program**
Since Cindy West was unable to attend the meeting, Mark Gerik made the presentation to the board. The software itself will be about \$10,000 and there will be approximately a \$1,000 annual fee for maintenance and updating of the system. After discussion, Rochelle Lentschke made the motion to purchase the software. Todd Hyatt seconded and the motion passed unanimously.
- f. Presentation from Doug Whitt Concerning the Selling of Bonds for the New Elementary School**
Mr. Whitt congratulated the board for the success of the bond election. His purpose at the meeting was to review the schedule of events preceding the selling of the bonds which was included in a hand out distributed to the board. After discussion, authorization was given to the company to proceed with the presented schedule of events. Rochelle Lentschke made the motion to approve the schedule. Albert Hunted seconded and all voted in favor.
- g. Presentation of the New Elementary Campus Plans by Kevin Smith and Claycomb Associates**
Mr. Smith presented graphic representations of the planned school with a time for questions and discussion. Vaughn Gallagher was presented to the board to explain a construction management agent and what the responsibilities are during the construction phase. Kevin Smith requested that the board give the company approval to continue/complete the document construction phase. Todd Hyatt made this a motion. Thad Purcell seconded. All voted in favor.

VIII. Reports

Mr. James reported on clean up at the high school, textbooks, coaches, staff in place, Smart Boards have been ordered, schedules and inservice.

Coach Woodard reported on football practice, football camp and athletic equipment for the girls athletics.

Coach Moorhead reported on football and locker rooms.

Mr. Henderson reported on the sprinkler system, air conditioning the existing weight room, the new weight room, board training and the TASB conference.

h. Personnel – Resignation and New Hires

At 10:03 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 10:36 p.m.

Rochelle Lentschke made the motion to accept the resignation of Deborah McGavock. Todd Hyatt seconded the motion. The motion passed unanimously

IX. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 10:37 p.m. Thad Purcell seconded the motion. All voted in favor.

President

Secretary