

BOARD MINUTES
December 11, 2008

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

Members in attendance:

Rochelle Lentschke	David Winkler	Marie Garland
Kristy Kuykendall		

Members absent:

Danny Allen	Todd Hyatt	Cynthia Gann
-------------	------------	--------------

I. Call to Order

Rochelle Lentschke called the meeting to order at 7:24 p.m.

II. Invocation

Marie Garland led the invocation.

III. Pledge

David Winkler led the pledge to the American flag.

IV. Welcome

Marie Garland welcomed those in attendance

V. Public Comment

There was no public comment

VI. Board Minutes

Kristy Kuykendall moved to approve the board minutes from November 13, 2008, November 17, 2008 and December 4, 2008. The motion was seconded by Rochelle Lentschke and the motion carried by all in

VII. Business

a. Consider, Discuss and take Appropriate Action on Presentation of Plaque by Johnny Giebler, Field Service Agent, of Region 12 Education Service Center for Meridian ISD Elementary School Recognized Campus Status

Johnny Giebler presented a plaque recognizing Meridian Elementary's Recognized Campus status to Michelle Garza.

b. Consider, Discuss and take Appropriate Action on Approval of High School and Elementary Campus Improvement Plans

David Winkler made a motion to approve the campus improvement plans and it was seconded by Rochelle Lentschke. The motion was carried by all.

c. Review and Payment of Expenditures and Amend Budget as Needed – Meridian ISD and Bosque County Educ. Co

After some discussion of a few bills Kristy Kuykendall made a motion to pay all bills for MISD & BCEC. Rochelle Lentschke seconded the motion and all voted in favor.

d. Accept Financial Statements - Meridian ISD and Bosque County Educational Coop

Rochelle Lentschke moved to accept the financial statements and David Winkler seconded the motion. The motion carried.

e. Consider, Discuss and take Appropriate Action on TASB Update 84 Board Policy

Following some discussion from Dr. Casey Rochelle Lentschke moved to approve Update 84 and David Winkler seconded the motion. All voted in favor.

f. Consider, Discuss and take Appropriate Action on 2008-2009 Compensation for the Athletic Director *

At 8:08 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meeting act Section 551.074. The board reconvened in open session at 8:55 p.m. Rochelle Lentschke moved that due to an oversight in administration as Mr. Moorhead had an existing administrative contract that was inadvertently overlooked by the interim Superintendent and school board at the 2008-2009 budget discussion, they would correct his salary by increasing it \$430. Kristy Kuykendall seconded the motion. Three were in favor and David Winkler opposed.

VIII. Reports

Athletic Director Report

The varsity girl's basketball record is currently 5-5. They placed 3rd in a recent tournament. The varsity boys are currently 4-2. They placed 2nd in a Round Robin Tournament. The first district basketball game will be January 13, 2009.

At the State Cross Country meet Eligio Ramirez placed in the top 40. Torrance Allen was chosen as the MVP of the district for the 2008 football season. Bradley Hardcastle was the Defense MVP. There will be a fall sports banquet on January 26, 2009.

Elementary Principal Report

The enrollment is up to 291 students with a 97% attendance rate. The elementary students placed just behind Goldthwaite at the recent UIL competition.

High School Principal Report

The enrollment is at 231. The Junior high students also placed second at the UIL competition. Complimented Mr Elkins on the job he has done with the band and announced December 17 the band would be performing at the elementary. Informed everyone that the theatre class would have two performances on the 18th and 19th of December.

Superintendent Report

Dr. Casey gave an update on the elementary gym scoreboard installation and said it was to be installed by the 19th or 22nd of December. The new suburban is in operation, as well as the front end loader that has been installed on the Kabota tractor.

IX. Adjournment

Rochelle Lentschke made a motion to adjourn the meeting and it was seconded by Kristy Kuykendall. All approved and the meeting was adjourned at 8:57pm.