

**BOARD MINUTES**  
**December 13, 2007**

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

Members in attendance:

Rochelle Lentschke	Kristy Kuykendall	Rubin Felan
Thad Purcell	Todd Hyatt	Danny Allen

Member absent:

Marie Garland

**I. Call to Order**

The vice president, Thad Purcell, called the meeting to order at 6:50 p.m.

**II. Invocation**

Kristy Kuykendall led the invocation.

**III. Pledge**

Beverly Huffman led the pledge to the American flag.

**IV. Welcome**

The vice president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

Kristy Kuykendall made the motion to approve the November 15, 2007 board minutes as previously read. Todd Hyatt seconded and all voted in favor.

**VII. Business**

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

After questions and discussions, Danny Allen made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Todd Hyatt seconded and all voted in favor.

**b. Accept Financial Statements**

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

**c. Update on Meridian ISD Highly Qualified Staff**

Mr. Henderson reported that there are two classes at the high school that are being taught by a certified teacher, but not certified to teach that particular subject. Our district is 97.8 highly qualified. No board action was needed.

**d. Elementary Building Project Update**

Ed Nelson from Baird/Williams and Francis from Claycomb made the presentation. No board action was needed.

**e. School Board Member Training Update**

Mr. Henderson distributed information concerning mandated board training.

**f. Presentation of Information Concerning a Marquee Sign for the New**

**Elementary Building**

Mr. Henderson distributed information. No board action needed.

**VIII. Reports**

Mrs. Huffman distributed the monthly calendar.

Mr. James distributed the December calendar and presented the November and December students of month.

Coach Moorhead presented the post-district achievements of the football team and reported on the basketball teams.

Mr. Henderson reported on the new financial auditing requirements and that January 10 is TEAM of 8 training.

**IX. Adjournment**

Todd Hyatt made the motion to adjourn the meeting at 7:48 p.m. Danny Allen seconded. The motion passed unanimously.

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President

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Secretary