

BOARD MINUTES
December 14, 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	Rubin Felan	

I. Call to Order

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

II. Invocation

Rochelle Lentschke led the invocation.

III. Pledge

Marie Garland led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

Kristy Kuykendall spoke to the board about the girls athletic program. She thanked the board for the current purchases, addressed the issue of placing all senior girls on the varsity basketball team and having tryouts for the varsity team.

VI. Board Minutes

Todd Hyatt made the motion to approve the November 14, 2006 board minutes as previously read. Nancy Williamson seconded with all voting in favor.

VII. Business

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

After questions and discussion, Todd Hyatt made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded and the motion passed unanimously.

b. Accept Financial Statement

Todd Hyatt made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Rochelle Lentschke seconded and the motion passed unanimously.

c. Consider for Approval the Selection of a Construction Manager At-Risk

Six companies made 20 minute presentations. Kevin Smith with Claycomb Assoc. made a short presentation before the presentations. Thad Purcell made the motion to contract with Baird Williams Construction Company from Temple as contractor at risk. Rochelle Lentschke seconded the motion. The motion passed with Rochelle Lentschke, Albert Hunter, Todd Hyatt, Thad Purcell and Rubin Felan voting for the motion. Nancy Williamson voted against this motion.

d. Superintendent's Yearly Report on Highly Qualified Staffing

Mr. Henderson reported that all our instructional aids and classroom teachers are highly qualified as required by TEA.

e. **Consider for Approval the Purchasing of “Meridian Money” from the Meridian Chamber of Commerce as Christmas Gifts for Meridian ISD Professional Staff**

Mrs. Lentschke proposed that \$50 increments in Meridian money be given to the instructional aids and classroom teachers. Nancy Williamson made this a motion. Albert Hunter seconded. The motion passed with Nancy Williamson, Albert Hunter, Thad Purcell, Rochelle Lentschke, Rubin Felan and Todd Hyatt voting for and Marie Garland abstaining.

f. **Consider the Request by a Parent to Change the Placement from DAEP to the Meridian High School Campus**

At 9:20 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.082 and 551.074. The board reconvened in open session 11:00 p.m.

No action was taken as this time. The issue will be addressed at the next board meeting.

g. **Personnel**

Todd Hyatt made the motion to accept the letter of resignation of Marisa Gingerich. Thad Purcell seconded and the motion passed unanimously.

VIII. Reports

Mr. James distributed the 7th and 8th grade UIL results from the district meet.

Mr. Henderson reported on the school van accident, the disbandment of the 9th grade girls basketball team due to numbers, the Blue Ribbon School nomination and the 2007-08 school calendar.

IX. Adjournment

Todd Hyatt made the motion to adjourn at 11:15 p.m. Rochelle Lentschke seconded and all voted in favor.

President

Secretary