

**BOARD MINUTES**  
**December 4, 2008**

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

Members in attendance:

Danny Allen	Todd Hyatt	Cynthia Gann
Rochelle Lentschke	David Winkler	

Members absent:

Marie Garland	Kristy Kuykendall
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**I. Call to Order**

Rochelle Lentschke called the meeting to order at 6:35 p.m.

**II. Invocation**

Rochelle Lentschke led the invocation.

**III. Pledge**

Cynthia Gann led the pledge to the American flag.

**IV. Welcome**

Rochelle Lentschke welcomed those in attendance

**V. Public Comment**

There was no public comment

**VI. Board Minutes**

No minutes to approve.

**VII. Business**

**a. Consider, Discuss and take Appropriate Action Considering Qualifications and Characteristics of Superintendent Candidates**

Butch Felkner, TASB, gave a report on the turn out of the teachers and community. He then held a Q & A on characteristics and qualifications the board members wanted to have in a new superintendent. He also went over the schedule for the next couple of months to decide on a new superintendent. No action was taken.

**VIII. Adjournment**

A motion was made by Todd Hyatt to adjourn the meeting and it was seconded by Danny Allen. The motion carried to adjourn the meeting at 7:22pm.