

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:

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| Danny Allen | Todd Hyatt | Cynthia Gann |
| Rochelle Lentschke | David Winkler | |

Members absent:

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| 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.