

**BOARD MINUTES**  
**February 12, 2009**

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

Members in attendance:

Cynthia Gann	Todd Hyatt	Marie Garland
Kristy Kuykendall	Danny Allen	David Winkler
Rochelle Lentschke		

**I. Call to Order**

Marie Garland called the meeting to order at 6:32 p.m.

**II. Invocation**

In lieu of the invocation, Marie Garland led a moment of silence.

**III. Pledge**

Danny Allen 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**

Cynthia Gann moved to approve the board minutes from January 15, 2009, and January 28, 2009. The motion was seconded by Todd Hyatt and the motion carried by all in attendance.

**VII. Business**

**a. Review and Payment of Expenditures and Amend budget as Needed – Meridian ISD and Bosque County Educ. Coop**

Todd Hyatt made a motion to pay the bills and Rochelle Lentschke seconded the motion. All voted in favor.

**b. Accept Financial Statements – Meridian ISD and BCEC**

Todd Hyatt moved to accept the financial statements and Rochelle Lentschke seconded the motion. The motion carried.

**c. Call for School Board Election to be held on May 9, 2009**

Todd Hyatt made a motion to have the school board election on May 9, 2009. Danny Allen seconded the motion and all voted in favor.

**d. Review and public announcement of MISD School Board Member Training**

Marie Garland announced the hours of training by each board member. The hours are as followed: Marie Garland 17, Kristy Kuykendall 5, Rochelle Lentschke 13.75, Cynthia Gann 13, David Winkler 18, Todd Hyatt 5, and Danny Allen 5.

**e. Consider, Discuss and take Appropriate Action on Approval of the District Technology Plan**

Mark Gerik presented the tech plan to the board. The current plan expires in June 2009. Todd Hyatt made a motion to table the issue until the plan was approved by TEA. Rochelle Lentschke seconded the motion and all voted in favor.

**f. Discuss and take Appropriate Action on Election of ESC Region 12 Board of Directors**

It was announced that two ESC Board Members were up for re-election and MISD would be notified if someone was challenging the position and a vote would be done by the board. The offices up for election are the Bell and McLennan county officers.

**g. Consider, Discuss and take Appropriate Action on the Financial Audit for 2007-2008**

**h. Consult with the District's Attorney on Personnel Issues\*\*  
Interim Superintendent Contract Agreement with MISD\*  
Consider Duties, Responsibilities and Employment of Secondary School Interim Principal\*  
Consider Principals, Athletic Director and Bosque County Educational Cooperative Director Contracts\*  
Resignation(s)\***

At 7:02 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 9:51 p.m.

Cynthia Gann moved to hire James Hejl as interim secondary school principal at the rate of \$315/day and to authorize Marie Garland and Kim Edwards to negotiate the balance of the terms of the contract. Todd Hyatt seconded the motion and all voted in favor.

David Winkler made a motion to table the consideration of Larry Moorhead's contract until the meeting on February 23, 2009. Rochelle Lentschke seconded the motion and the motion carried.

David Winkler made a motion to table the consideration of the Interim Superintendent Contract agreement until the February 23 meeting.

Rochelle Lentschke seconded the motion and it carried.

Rochelle Lentschke moved to propose the non-renewal of Kelly Parker's one year term contract and to direct to District legal counsel to prepare 'the notice of proposed non-renewal' for the board president's signature. Cynthia Gann seconded the motion and all voted in favor.

Rochelle Lentschke move to extend to Kim Edwards a 2 year employment contract as Elementary School Principal and it was seconded David Winkler. The motion carried.

Rochelle Lentschke made a motion to designate Kim Edwards as acting superintendent with all signature authority including purchase orders, signature cards and checks until an interim or permanent superintendent is hired. David Winkler seconded the motion and all voted in favor. Rochelle Lentschke made a motion to table action on the Bosque County Educational Cooperative Directors contract pending receipt of an evaluation and recommendation and it was seconded by Todd Hyatt. All voted in favor.

## **Reports**

### **Athletic Director Report**

#### **1. Update on student success**

Coach Moorhead reported that they are represented by 14 kids in the San Antonio Stock Show. There have been 4 power lifting meets and it appears that 3 students will get to advance to the regional meet. One of the Cross Debate teams will also be advancing with the other team as the first alternate.

#### **2. Report on upcoming events**

The first track meet will be in two weeks. Girl's softball has begun. The girls' basketball team will play their Bi-District game against Menard at Goldthwaite on Tuesday.

### **Elementary Principal Report**

#### **1. Attendance, awards/recognition and enrollment**

Mrs. Edwards passed the newsletter to the board members and discussed some of the upcoming activities. Meridian Elementary was 1 of 75 schools chosen to participate in Jump for Heart. The enrollment at the elementary is 299 students.

### **High School Principal Report**

#### **1. Attendance, awards/recognition and enrollment**

The enrollment at the High School is

### **Superintendent Report**

None

## **VIII. Adjournment**

Rochelle Lentschke made a motion to adjourn the meeting and it was seconded by Todd Hyatt. All approved and the meeting was adjourned at 9:58pm.