

BOARD MINUTES
February 14, 2008

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	Rochelle Lentshke	Kristy Kuykendall
Rubin Felan	Thad Purcell	Todd Hyatt

Member absent:

Danny Allen

I. Call to Order

The president called the meeting to order at 6:30 p.m.

II. Invocation

Thad Purcell led the invocation.

III. Pledge

Rubin Felan led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Board Minutes

Kristy Kuykendall made the motion to approve the January 10, 2008 board minutes as previously read. Todd Hyatt seconded the motion. The motion carried unanimously.

VII. Business

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

After questions and discussion, Rochelle Lentschke 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 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. Thad Purcell seconded and the motion passed unanimously.

c. Call for the School Board Election for May 10, 2008

Todd Hyatt made the motion to call for the school board election to be held on May 10, 2008 to elect 3 trustees for a full three year term. Thad Purcell seconded. The motion passed unanimously.

d. Appoint the Election Judges and Clerks

Todd Hyatt made the motion to appoint Gwen Fowler as election judge, Beth Phillips and Jackie Dewveal as clerks. Rochelle Lentschke seconded and the motion passed unanimously.

e. **Consider for Approval the Financial Audit for 2006-07 as Presented by Mike Cody**

The audit was presented by Mike Cody, financial auditor. After discussion, Todd Hyatt made the motion to approve the financial audit for the 2006-07 school year. Thad Purcell seconded and all voted in favor.

f. **Presentation on Athletic Dressing Facilities by Harry Harrington, Representative of Greenway Enterprises, Inc.**

After this presentation, no board action was needed.

g. **Consider for Approval Policy Update 82**

Todd Hyatt made the motion to approve Policy Update 82. Thad Purcell seconded and all voted in favor.

h. **Elementary Building Construction Update**

No board action was needed.

VIII. Reports

Beverly Huffman reported on Muffins for Moms, activity calendar and TAKS training for the teachers.

Steve James distributed February calendars and spring athletic schedules.

Larry Moorhead reported on the fall sports banquet.

Billy J. Henderson reported on the elementary school furniture and WADA.

i. **Personnel – Consider the Principals’, Athletic Director’s and the Bosque County Educational Cooperative Director’s Contracts; Consider Accepting Letters of Resignations**

At 7:52 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.074. The board reconvened in open session at 8:54 p.m.

Thad Purcell made the motion to extend contracts for high school and elementary principals, athletic director and Bosque County Educational Coop director. Todd Hyatt seconded and all voted in favor.

Thad Purcell made the motion to accept letters of resignation from Barbara Henderson and Billy J. Henderson. Todd Hyatt seconded and the motion passed unanimously.

IX. Adjournment

Thad Purcell made the motion to adjourn the meeting at 8:55 p.m. Todd Hyatt seconded. The motion passed unanimously.

President

Secretary