

**BOARD MINUTES**  
**February 23, 2009**

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

Members in attendance:

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

Members absent:

Danny Allen

**I. Call to Order**

The president called the meeting to order at 6:31 p.m.

**II. Invocation**

The Invocation was given by Rochelle Lentschke

**III. Pledge**

Pledge was led by Cynthia Gann

**IV. Welcome**

President Marie Garland welcomed all those in attendance.

**V. Business**

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

Motion was by Todd Hyatt and seconded by Rochelle Lentschke and carried to approve the annual audit for 2007-2008.

**b. Interim Superintendednt Contract Agreement with MISD\***

Motion was made by Rochelle Lentschke, seconded by Cynthia Gann and carried to accept the resignation of the interim superintendent effective as of March 16, 2009.

**Consider Athletic Director and Bosque County Educational Cooperative Director Contracts\***

David Winkler made a motion to extend the contract of Cleva Koenig as the Bosque County Education Cooperative Director.

The motion was seconded by Rochelle Lentschke and all in attendance approved the motion.

A motion was made by Todd Hyatt and seconded by Danny Allen and carried to table action on the Athletic Directors contract until the March 12, 2009 meeting.

**Discussion of Superintendent/CEO applicants\***

**c. Consider, Discuss and take Appropriate Action on Selecting a Superintendent/CEO finalist**

A motion was made by Cynthia Gann to name Scott Hogue as the lone finalist for Superintended/CEO. The motion was seconded by Rochelle Lentschke and the motion carried.

**VI. Adjournment**

Motion to adjourn was made by Todd Hyatt and seconded by Danny Allen. The motion carried and was adjourned at 8:10 p.m.