

BOARD MINUTES
February 3, 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	Danny Allen
David Winkler	Cynthia Gann	Todd Hyatt
Kristy Kuykendall (arrived @ 7:58 pm)		

Members absent:

I. Call to Order

The president called the meeting to order at 6:01 p.m.

II. Invocation

The Invocation was given by David Winkler

III. Pledge

Pledge was led by Rochelle Lentschke

IV. Welcome

Welcome was announced by Marie Garland.

V. Business

a. **Board Interview and Discussion of Superintendent/CEO Applicants**

At 6:04 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 open session at 7:00 p.m. At 7:35 p.m. the president announced that the board would return to closed session in accordance with the Texas Open Meeting act Section 551.074. The board returned to open session at 8:50p.m.

VI. Adjournment

Motion to adjourn was made by Todd Hyatt and seconded by Rochelle Lentschke. The motion carried and was adjourned at 8:51 p.m.