

**BOARD MINUTES**  
**February 4, 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		

Members absent:

**I. Call to Order**

The president called the meeting to order at 6:03 p.m.

**II. Invocation**

The Invocation was given by David Winkler

**III. Pledge**

Pledge was led by Kristy Kuykendall

**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 7:35 p.m. At 8:00 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 9:30 p.m.

**VI. Adjournment**

Motion to adjourn was made by Todd Hyatt and seconded by Rochelle Lentschke. The motion carried and was adjourned at 9:31 p.m.