

BOARD MINUTES
February 5, 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 6:08 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 6:10 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 7:28 p.m. At 7:55 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 9:35 p.m.

b. Rochelle Lentschke move to consider the final three applicants and Cynthia Gann seconded the motion. The motion carried.

VI. Adjournment

Motion to adjourn was made by Todd Hyatt and seconded by Rochelle Lentschke. The motion carried and was adjourned at 9:36 p.m.