

**BOARD MINUTES**  
**February 8, 2007**

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	Nancy Williamson	Rochelle Lentschke	Albert Hunter
Todd Hyatt	Thad Purcell	Rubin Felan	

**I. Call to Order**

The President called the meeting to order at 6:32 p.m.

**II. Invocation**

Nancy Williamson led the invocation.

**III. Pledge**

Todd Hyatt 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**

Nancy Williamson stated that at the December 14, 2006 board meeting she voted against the motion on item C. Also, Rubin Felan's name needed to be corrected on this same item. Rochelle Lentschke made the motion to accept the minutes with these corrections. Albert Hunter seconded. Marie Garland, Nancy Williamson, Rochelle Lentschke, Albert Hunter and Rubin Felan voted for the motion. Thad Purcell voted against and Todd Hyatt abstained.

**VII. Business**

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

After questions and discussion, Todd Hyatt made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded and all voted in favor.

**b. Accept Financial Statements**

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 12, 2007**

Todd Hyatt made the motion to call for the school board election on May 12, 2007. Thad Purcell seconded and the motion passed unanimously.

**d. Appoint the Election Judges and Clerks**

Todd Hyatt made the motion to appoint Gwen Fowler as election judge and to select the clerks. Albert Hunter seconded and all voted in favor.

**e. Consider Approval of Transfer Student(s)**

Todd Hyatt made the motion to accept Kevin Eicholt as a transfer student from Clifton ISD. Albert Hunter seconded and all voted in favor.

**f. Consider for Approval the Forgiving of Property Taxes Owed on a City Lot Located at Vine and Ewing**

Mr. Henderson explained that the city wishes to build a water mixing tank at this location so they are requesting that Meridian ISD forgive the property taxes owed. Todd Hyatt made the motion to approve forgiving taxes on this property. Rochelle Lentschke seconded the motion. Marie Garland, Rochelle Lentschke, Albert Hunter, Thad Purcell, Rubin Felan and Todd Hyatt voted for the motion. Nancy Williamson voted against.  
(Item g and h are moved to after the reports)

**VIII. Reports**

Steve James distributed academic UIL information and the February calendar of events. He then reported on enrollment.

Damon Patterson reported on the TCEA convention – plaque given to Meridian elementary for being nominated a Blue Ribbon School, Michele Garza making a Smart Board presentation. He also reported on the spelling bee contest, TAKS, Book Fair and the new reading program.

David Woodard reported on the athletic activities.

Mr. Henderson reported on mid-winter conference.

**g. Consider for Approval the Hiring of a Math Teacher**

**h. Consider the Principals', Athletic Director's and the Bosque County Educational Coop Director's Contract**

*At 7:07 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 7:47 p.m.*

Todd Hyatt made the motion to hire Cayla Chambers as a high school math teacher on a probationary contract for the remainder of the year. Rochelle Lentschke seconded this motion and it passed unanimously.

Rochelle Lentschke made the motion to extend contracts for the principals', athletic director and BCEC director. Albert Hunter seconded and the motion passed unanimously.

**IX. Adjournment**

Todd Hyatt made the motion to adjourn at 7:48 p.m. Thad Purcell seconded and all voted in favor.

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President

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Secretary