

**BOARD MINUTES**  
**February 9, 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	Danny Allen
Todd Hyatt (arrived at 6:06p.m.)		

**I. Call to Order**

The president called the meeting to order at 6:05 p.m.

**II. Invocation**

The Invocation was given by Cynthia Gann

**III. Pledge**

Pledge was led by Todd Hyatt

**IV. Welcome**

Welcome was announced by Marie Garland.

**V. Business**

a. **Discussion of superintendent/CEO applicants\***

At 6:07 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 7:26 p.m.

**VI. Adjournment**

Motion to adjourn was made by Todd Hyatt and seconded by Rochelle Lentschke. The motion carried and was adjourned at 7:28 p.m.