

**BOARD MINUTES**  
**January 10, 2008**

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	Kristy Kuykendall	Rochelle Lentschke	Rubin Felan
Todd Hyatt	Thad Purcell	Danny Allen	

**I. Call to Order**

The president called the meeting to order at 7:33 p.m.

**II. Invocation**

Rochelle Lentschke led the invocation.

**III. Pledge**

Danny Allen 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**

Todd Hyatt made the motion to approve the December 13, 2007 board minutes as previously read. Thad Purcell seconded the motion and it passed unanimously.

**VII. Business**

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

Danny Allen made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Todd Hyatt seconded and the motion passed unanimously.

**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. School Board Recognition Month**

Presentations were made by the elementary and high school with music and laughter.

**d. Elementary School Building Update**

A representative from Claycomb Associates made the update to the board. He stated the completion target of October 10 with the possibility of happening sooner. The seating in the gym and the choice of colors for the lockers were discussed. Rochelle Lentschke made the motion to use burnished rock for the building. Thad Purcell seconded and all voted in favor.

**e. Consider for Approval Student Transfers**

Todd Hyatt made the motion to approve Kayla Shelton as a transfer student. Thad Purcell seconded and all voted in favor.

**f. Consider the Building of Athletic Dressing Facilities**

Coach Moorhead made this presentation. Todd Hyatt made the motion to hire an architect to draw up plans and get estimates for building athletic dressing facilities next to the weight room at the high school campus. Thad Purcell seconded this motion. It passed unanimously.

**g. Review and Discuss the Meridian ISD Agricultural/FFA Program**

Mike Gann gave a power point presentation which showed the different phases of Ag/FFA and included the numbers of students and activities in the program. After explanation and discussion, no board action was needed.

**VII. Reports**

Steve James reported on the January calendar.

Beverly Huffman reported on the calendar, enrollment, bus evacuation and the National Blue Ribbon Conference presentation.

Larry Moorhead reported on football players that are being recognized.

Billy J. Henderson reported on reclassification.

**h. Superintendent's Appraisal**

*At 10:31 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 11:14 p.m.*

**IX. Adjournment**

Thad Purcell made the motion to adjourn the meeting at 11:15 p.m. Rochelle Lentschke seconded and the motion passed unanimously.

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President

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Secretary