

**BOARD MINUTES
JANUARY 11, 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 6:30 p.m.

II. Invocation

Thad Purcell led the invocation.

III. Pledge

Albert Hunter led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Business

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

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 the motion. The motion passed unanimously.

b. Accept Financial Statement

Todd Hyatt made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded the motion and the motion passed unanimously.

c. School Board Recognition Month

Representatives from the National Honor Society distributed items to the board to show appreciation for their work. Mrs. Parton, Mrs. Wallace, and Mrs. Keese sponsored The Fiesta Dancers who entertained the audience to great festive music.

d. Consider for Approval the Financial Audit for 2005-06

Mike Cody, our financial auditor, reviewed the audit and explained selected items. He also stated that the district is very fortunate to have Tracine Anderson as the office manager of the finances. The job that she does makes his easy. Rochelle Lentschke made the motion to table the approval of the financial report until the next meeting. Albert Hunter seconded and all voted in favor.

e. Consider for Approval the Passing of a Resolution to Accept Conveyance of the Special Ed Coop Property

Mr. Henderson explained that the property was transferred to Valley Mills ISD because they were the fiscal agent. Two and one-half years ago, Meridian ISD became the fiscal agent. Thad Purcell made the motion to accept conveyance of

the Special Ed Coop property. Rochelle Lentschke seconded and all voted in favor.

f. Consider for Approval the Passing of a Resolution and Joint Election Agreement with the City of Meridian

Mr. Henderson explained that with the passing of the new election laws, the elections must be on the same date. Todd Hyatt made the motion to approve the resolution and joint election agreement with the city of Meridian. Thad Purcell seconded this motion and all voted in favor.

g. Consider for Approval Update 79

Mr. Henderson explained that the vantage points are state mandated items and need to be approved. Thad Purcell made the motion to approve Update 79. Rochelle Lentschke seconded and the motion passed unanimously. (Item h was addressed after the reports)

VII. Reports

Steve James distributed January calendar of events. He reported on academic UIL, athletics, ag and enrollment.

Damon Patterson reported on UIL academics, parent conferences, spelling bee, technology conference and the work that Mrs. Garza has contributed to the Blue Ribbon School application.

h. Superintendent's Appraisal

At 7:47 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 9:57 p.m.

VIII. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 10:00 p.m. Thad Purcell seconded the motion. The motion passed unanimously.

President

Secretary