

**BOARD MINUTES
JANUARY 18, 2007**

The Meridian ISD school board called meeting was held in the boardroom in the administration building at 204 Second Street, Meridian, Texas.

Members in attendance:

Marie Garland	Nancy Williamson	Todd Hyatt
Thad Purcell	Rubin Felan	

Members absent:

Rochelle Lentschke	Albert Hunter
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I. Call to Order

The President called the meeting to order at 6:30 p.m.

II. Invocation

Mr. Henderson led the invocation.

III. Pledge

Mr. Henderson 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. Consider for Approval the Financial Audit for 2005-2006

Todd Hyatt made the motion to approve the 2005-2006 audit as presented at the regular meeting by Mike Cody, auditor. Thad Purcell seconded this motion. The motion passed unanimously.

VII. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 6:35 p.m. Thad Purcell seconded the motion. The motion passed unanimously.

President

Secretary