

BOARD MINUTES
January 28, 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	Todd Hyatt
Danny Allen		

Members absent:

I. Call to Order

The president called the meeting to order at 5:35 p.m.

II. Invocation

The Invocation was given by Rochelle Lentschke

III. Pledge

Pledge was led by David Winkler

IV. Welcome

Welcome was announced by Marie Garland.

V. Business

a. **Consider, Discuss and take Appropriate Action on approval of High School Career Prep Class (PEIMS Code N1295001)**

Kim Edwards gave a description of the class, then asked the board for approval. Danny Allen made a motion to approve the High School Career Prep Class and it was seconded by Todd Hyatt. The motion carried.

b. **Discussion with TASB consultant regarding superintendent/CEO search process**

c. **Discuss applications for superintendent/CEO position and approve number of applicants to be interviewed ***

At 5:52 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 in open session at 8:29 p.m..

d. **Consider, Discuss and take Appropriate Action on approval of the number of applicants to be interviewed**

Rochelle Lentschke moved to interview 6 candidates and Cynthia Gann seconded the motion. All members approved.

VI. Adjournment

Motion to adjourn was made by Todd Hyatt and seconded by Rochelle Lentschke. The motion carried and was adjourned at 8:32 p.m.