

CALLED BOARD MEETING
July 1, 2008

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

Members in attendance:

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| Rochelle Lentschke | Marie Garland | David Winkler |
| Cynthia Gann | Kristy Kuykendall | |

Members absent:

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| Danny Allen | Todd Hyatt |
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I. Call to Order

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

II. Invocation

Marie Garland led the invocation.

III. Pledge

David Winkler 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, granting authority to the interim superintendent to offer employment contracts to professional job applicants until August 25th, 2008

David Winkler made the motion to approve granting authority to the interim superintendent to offer employment contracts to professional job applicants until August 25, 2008 and negotiate salaries in critical need areas such as math and science. Rochelle Lentschke seconded and all voted in favor.

b. Discuss hiring of professional staff

c. Discuss staff resignations

At 6:36 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 7:38 p.m.

Cynthia Gann made the motion to accept resignations of the following: Gilbert Renaud, Elaine Renaud, Kory Craddick, Jennifer Meyers, Daina Hayworth, Eddie Hayworth, Wendy Tomlinson, Bill Bransom, Kelly Bransom and Steve James. Rochelle Lentschke seconded the motion. All voted in favor.

Rochelle Lentschke made the motion to hire Melissa McDaniel, Jan Schofield and Elisha Barnett as elementary teachers. David Winkler seconded and all voted in favor

VII. Adjournment

Rochelle Lentschke made the motion to adjourn the meeting at 7:51 p.m.
Cynthia Gann seconded and all voted in favor.

President

Secretary