

BOARD MINUTES
July 10, 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	Rochelle Lentschke	Kristy Kuykendall	Rubin Felan
Todd Hyatt	Thad Purcell	Danny Allen	

I. Call to Order

The president called the meeting to order at 6:31 p.m.

II. Invocation

Rochelle Lentschke led the invocation.

III. Pledge

Marie Garland 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

Thad Purcell made the motion to approve the board minutes of the June 12, 2007 and June 28, 2007 meetings as previously read. Rochelle Lentschke seconded the motion and it passed unanimously.

VII. Business

- a. Review and Payment of Expenditures and Amend the Budget as Needed**
After questions and discussion, Rochelle Lentschke made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Kristy Kuykendall seconded the motion and it passed unanimously.
- b. Accept Financial Statements**
Todd Hyatt made the motion to accept the financial statements for Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded the motion and it passed unanimously.
- c. Consider for Approval Student/Extracurricular Insurance**
Coach Moorhead made the presentation. Texas Monarch Management is the company the district has used in the past, and this company's rates continue to be the best for the district. Todd Hyatt made the motion to table this item until the next board meeting so the amount of the premium can be presented to the board. Thad Purcell seconded and all voted in favor.
- d. Consider for Approval Purchase of Reading Intervention Software**
Mark Gerik and Beverly Huffman presented this item. This particular reading program had been discussed at an earlier meeting with Mr. Patterson stating that the ordering of the software could be deferred to a later date; however, Mrs. Huffman and Mrs. Garza feel that it needs to be purchased and in place by the

beginning of the 2007-08 school year. \$14,000 is the cost for the software and hardware needed for the program. This will fulfill the anticipated federally mandated tracking and information needed. Todd Hyatt made the motion to purchase the program. Thad Purcell seconded and the motion passed unanimously.

VII. Reports

Mrs. Huffman thanked the board for making her a part of the Meridian team once again and reported on the interview process for hiring the counselor and third grade teachers. Mr. James reported on the high school staff, schedule, TAKS testing, credit recovery program, and the dress code.

Coach Moorhead reported on job descriptions of coaching staff, weight room, and extracurricular handbook.

Mr. Henderson reported on the summer maintenance.

e. Personnel – Consider Resignations and New Hires

At 7:32 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 8:08 p.m.

c. Consider for Approval Student/Extracurricular Insurance

Coach Moorhead contacted the insurance representative and received the amount of the insurance. Todd Hyatt made the motion to rescind the motion made earlier in the meeting to table the approval of the insurance. Thad Purcell seconded and all voted in favor. Todd Hyatt made the motion to accept the insurance company recommended by Coach Moorhead. Thad Purcell seconded and it passed unanimously.

e. Personnel

Todd Hyatt made the motion to accept resignations of Kim Woodard and Karen Hanson. Thad Purcell seconded the motion. The motion passed unanimously. Todd Hyatt made the motion to hire Jennifer Meyers as elementary counselor, Dianna Hewitt and Julie Rainwater as elementary teachers. Thad Purcell seconded the motion and it passed unanimously.

IX. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 8:10 p.m. Thad Purcell seconded and the motion passed unanimously.

President

Secretary