

BOARD MINUTES
July 15, 2008

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

Members present:

Danny Allen	David Winkler	Rochelle Lentschke
Cynthia Gann	Todd Hyatt	Marie Garland

Members absent:

Kristy Kuykendall

I. Call to Order

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

II. Invocation

Rochelle Lentschke led the invocation.

III. Pledge

Eli Casey 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

David Winkler pointed out a mistake in the June 19, 2008 board minutes – Kristy Kuykendall was not listed as absent. David Winkler made the motion to approve the minutes of the June 10, 2008, June 19, 2008 and July 1, 2008 board minutes with the correction made to the June 19, 2008 minutes. Rochelle Lentschke seconded. Marie Garland, David Winkler, Cynthia Gann, Danny Allen and Rochelle Lentschke voted in favor. Todd Hyatt abstained.

Francis Zordilla with Claycomb updated the board on the progress of the new elementary building.

VII. Business

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

After discussion, Danny Allen made a motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Todd Hyatt seconded and all voted in favor.

b. Accept Financial Statements – Meridian ISD and BCEC

Todd Hyatt made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop as presented. Danny Allen seconded and all voted in favor.

c. Consider Approval of Student Insurance Carrier

Larry Moorhead stated that he was recommending using the same company as last year with a total cost of \$10,592. There was discussion about what is covered exactly. Todd Hyatt made the motion to table this item until the next meeting. Rochelle Lentschke seconded and all voted in favor.

VIII. Reports

Coach Moorhead reported on the weight room use during the summer months.

Michele Garza reported on the new elementary school furniture and that the preliminary TAKS are in.

Dr. Casey reported on the new furniture and that some items have been removed from the order. We will have radon testing on our campuses at no cost to the district. He is having the new elementary building tested for asbestos at a cost \$1200.

d. Personnel – Discuss Hiring of Professional Staff, Discuss Hiring of Elementary Principal, Discuss Staff Resignations

e. Discuss Superintendent Applicants

At 7:25 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 8:19 p.m.

Cynthia Gann made the motion to hire Staci Garriott, Jill Hanson Brasher and Brett Voss as recommended. Todd Hyatt seconded. All voted in favor.

IX. Adjournment

Rochelle Lentschke made the motion to adjourn the meeting at 8:20 p.m. Cynthia Gann seconded and all voted in favor.

President

Secretary