

**BOARD MINUTES**  
**JUNE 12, 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
Todd Hyatt	Danny Allen	

Members absent:

Thad Purcell	Rubin Felan
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**I. Call to Order**

The president called the meeting to order at 7:01 p.m.

**II. Invocation**

Todd Hyatt led the invocation.

**III. Pledge**

Danny Allen 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**

Todd Hyatt made the motion to approve the board minutes of the May 8, 2007, May 15, 2007 and May 29, 2007 meetings as previously read. Rochelle Lentschke seconded and the motion passed unanimously.

**VII. Business**

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

After questions and discussions, Danny Allen made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Todd Hyatt seconded. The motion passed unanimously.

**b. Accept Financial Statements**

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

**c. Consider for Approval the Selection of the Bank Depository Bid 2007-2009**

Mike Cody presented the bank depository bids. The two board members employed by two of the banks are not eligible to vote, so the remaining members are to choose the particular bank of the three to use. Rochelle Lentschke made the motion to accept the bid of First National Bank of Bosque County. Kristy Kuykendall seconded. Rochelle Lentschke, Kristy Kuykendall and Danny Allen voted in favor. Todd Hyatt and Marie Garland abstained because of their employment with the two banks. The motion was approved.

**d. Consider for Approval the Engagement of Mike Cody as Financial Auditor for 2007-2008**

Todd Hyatt made the motion to approve Mike Cody as the financial auditor for the 2007-08 school year. Danny Allen seconded and all voted in favor.

**e. Consider for Approval the Recommendation of Technology Acquisitions**

Mark Gerik presented the wish list from both campuses for technology. Mr. Gerik requested that the MCLASS Reading Intervention program and the Star Reading program be a summer purchase. Todd Hyatt made the motion to approve the acquisitions. Rochelle Lentschke seconded and the motion carried unanimously.

**f. Consider for Approval the 2007-2008 Transfer Students**

After questions and discussion, Todd Hyatt made the motion to approve the transfer students as presented. (see attached) Danny Allen seconded and all voted in favor.

**g. Personnel**

*At 8:00 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 8:29 p.m.*

Todd Hyatt made the motion to accept the resignations of Lucy Clark and Damon Patterson. Danny Allen seconded and all voted in favor.

Todd Hyatt made the motion to approve the addition of an elementary technology lab position. Danny Allen seconded. The motion carried with Todd Hyatt, Danny Allen, Marie Garland, and Kristy Kuykendall voting in favor. Rochelle Lentschke voted against.

Todd Hyatt made the motion to hire Kory Craddick as an elementary technology lab teacher. Danny Allen seconded. The motion carried with Todd Hyatt, Danny Allen, Marie Garland and Kristy Kuykendall voting for the motion. Rochelle Lentschke voted against.

**VIII. Reports**

Damon Patterson reported on summer school.

Coach Moorhead reported on the summer weight program and the girls summer league basketball program.

Mr. Henderson reported on the EDA funds.

**IX. Adjournment**

The meeting adjourned at 8:35 p.m.

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President

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Secretary