

**CALLED BOARD MEETING
JUNE 19, 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:

Marie Garland David Winkler Rochelle Lentschke Cynthia Gann

Members absent:

Danny Allen Todd Hyatt Kristy Kuykendall

I. Call to Order

The president called the meeting to order at 6:32 p.m.

II. Invocation

David Winkler led the invocation.

III. Pledge

Cynthia Gann 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. Update on WADA Funds – Mark Gerik

Mark Gerik talked to the board about the WADA funds (see attached). There were questions and discussion.

b. Update on New Elementary School Building Project – Francis Zordilla with Claycomb Associates

Francis Zordilla with Claycomb Associates presented the update on the new elementary building.

c. Consider Approval of Playground Equipment Purchase for New Elementary School

The elementary teacher playground committee presented the board several options for the playground equipment. (see attached) Mrs. Winkler stated that pea gravel may be donated. After much discussion, Rochelle Lentschke made the motion to purchase the playground equipment from T. F. Harper and Associates as recommended by the committee. Cynthia Gann seconded. The motion passed unanimously.

d. Personnel -Discuss Extension of Dual Assignment Term Contracts for Head Basketball And Head Track Coaches, Discuss Elementary and Secondary Principal Position*

At 7:57 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 9:25 p.m.

e. Consider Employment of Professional Teaching Staff

Rochelle Lentschke made the motion to extend dual assignment contracts to Bill

Bransom and Thomas Van Zandt. Cynthia Gann seconded and all voted in favor. Marie Garland made the motion to extend contracts to Arlene Wright (elementary teacher), J. Peter Elkins (secondary teacher), and Reed Alexander Starnes (secondary teacher). Cynthia Gann seconded. All voted in favor.

VII. Adjournment

Rochelle Lentschke made the motion to adjourn the meeting at 9:27 p.m. David Winkler seconded and all voted in favor.

President

Secretary