

BOARD MINUTES
June 2, 2008

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

Members in attendance:

Danny Allen	Rochelle Lentschke	Todd Hyatt
David Winkler	Kristy Kuykendall	Cynthia Gann

Member absent:

Marie Garland

I. Call to Order

The vice president, Rochelle Lentschke, called the meeting to order at 6:31 p.m.

II. Invocation

Cynthia Gann led the invocation.

III. Pledge

Dr. Casey led the pledge to the American flag.

IV. Welcome

The vice president welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Business

a. Discuss Extension of Dual Assignment Term Contracts for Head Basketball and Head Track Coaches

At 6:32 p.m. the vice 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 7:47 p.m.

David Winkler made a motion to adjourn the meeting. There was no second so he withdrew his motion. Todd Hyatt made a motion to not extend contracts or just leave them like they are from original action of March 18, 2008. Danny Allen seconded. The motion failed. Todd Hyatt, Danny Allen and Kristy Kuykendall voted for the motion. David Winkler, Cynthia Gann and Rochelle Lentschke voted against.

VII. Adjournment

David Winkler made a motion to adjourn the meeting at 7:55 p.m. Todd Hyatt seconded. All voted in favor.

President

Secretary

