

**BOARD MINUTES**  
**JUNE 28, 2007**

The Meridian ISD school board called 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
Thad Purcell	Todd Hyatt	Danny Allen

Members absent:

Rubin Felan

**I. Call to Order**

The president called the meeting to order at 6:36 p.m.

**II. Invocation**

Kristy Kuykendall led the invocation.

**III. Pledge**

Billy J. Henderson 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. To Consider for Approval the Start Up Procedures to Build the New Elementary**

Mr. Henderson explained the procedures. Todd Hyatt made the motion to approve the start up procedures. Thad Purcell seconded. The motion passed unanimously.

*At 6:49 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 7:48 p.m.*

**b. To Consider for Approval the Hiring of a Second Grade Teacher**

Thad Purcell made the motion to hire Amanda McClaran as second grade teacher. Todd Hyatt seconded and all voted in favor.

**c. To Consider for Approval the Hiring of An Elementary Principal**

Thad Purcell made the motion to hire Beverly Huffman as elementary principal. Danny Allen seconded. The motion passed with Marie Garland, Rochelle Lentschke, Thad Purcell, Todd Hyatt and Danny Allen voting in favor. Kristy Kuykendall opposed the motion.

**d. To Consider for Approval a Twelve-Month Athletic Director Contract**

Thad Purcell made the motion to extend a twelve- month contract to the athletic director. Danny Allen seconded. The motion passed unanimously.

**VII. Reports**

There were no reports

**VIII. Adjournment**

Todd Hyatt made the motion to adjourn the meeting at 7:50 p.m. Rochelle Lentschke seconded. The motion passed unanimously.

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President

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Secretary