

BOARD MINUTES
March 23, 2009

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

Members in attendance:

Marie Garland
Cynthia Gann

Rochelle Lentschke
Todd Hyatt

Danny Allen
Kristy Kuykendall
(arrived at 6:41p.m.)

Members absent:

David Winkler

I. Call to Order

The president called the meeting to order at 6:34 p.m.

II. Invocation

The Invocation was given by Rochelle Lentschke

III. Pledge

Pledge was led by Kim Edwards

IV. Welcome

Welcome was announced by Marie Garland.

V. Public Comment

There was no public comment.

VI. Business

a. Approval of offer to employ new superintendent/CEO

Rochelle Lentschke made a motion to hire Scott Hogue as the new Superintendent for Meridian ISD. The motion was seconded by Cynthia Gann and the motion carried.

**b. Consideration of Professional Contracts*
Resignation(s)***

At 6:36 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meeting act Section 551.074. The board reconvened in open session at 6:47 p.m..

Rochelle Lentschke moved to accept the resignations presented to them and the motion was seconded by Todd Hyatt. The motion carried.

V. Adjournment

Motion to adjourn was made by Rochelle Lentschke and seconded by Cynthia Gann. The motion carried and was adjourned at 6:48 p.m.