

BOARD MINUTES
March 25, 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:

Marie Garland	Rochelle Lentschke	Todd Hyatt
Thad Purcell	Danny Allen	Thad Purcell

Member absent:

Rubin Felan

I. Call to Order

The president called the meeting to order at 6:00 p.m.

II. Invocation

Marie Garland led the invocation.

III. Pledge

Todd Hyatt 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. Personnel – Interview Interim Superintendent Candidates, Consider for Approval the Selection of Interim Superintendent and the Contracts for the Staff of the Bosque County Educational Coop

At 6:06 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 9:31 p.m.

Thad Purcell made the motion to offer the position of interim superintendent to Eli Casey pending his acceptance. Rochelle Lentschke seconded and the motion passed unanimously.

Thad Purcell made the motion to approve the contracts for the staff of the Bosque County Educational Coop as recommended. Todd Hyatt seconded and all voted in favor.

VII. Reports

There were no reports.

VIII. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 9:32 p.m. Kristy Kuykendall seconded and all voted in favor.

President

Secretary