

**BOARD MINUTES**  
**May 13, 2008**

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

Members in attendance:

Marie Garland	Kristy Kuykendall	Danny Allen
Rochelle Lentschke	Todd Hyatt	

Members absent:

Thad Purcell	Rubin Felan
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**I. Call to Order**

The president called the meeting to order at 6:30 p.m.

**II. Invocation**

Beverly Huffman led the invocation.

**III. Pledge**

Rochelle Lentschke led the pledge to the American flag.

**IV. Welcome**

The President welcomed those in attendance.

**V. Public Comment**

Mike Bowers of the Bosque Valley Youth Football Association read a letter thanking the board for the use of the school facilities and support. Justin Gann spoke on the importance of academics and athletics in school.

**VI. Board Minutes**

Todd Hyatt made the motion to approve the board minutes of the April 15, 2008 board meeting as previously read. Kristy Kuykendall seconded the motion and it passed un-animously.

**VII. Business**

**a. Canvass Ballots of May 10, 2008 Board Election**

The president thanked the election judge and clerks for a job well done. She then read the election results (see attached) and stated that since there was a tie Todd Hyatt and Thad Purcell had cast lots and Todd Hyatt won. David Winkler, Cynthia Gann and Todd Hyatt were elected to the board. Rochelle Lentschke made the motion to accept the summary of precinct results with the lots cast for Todd Hyatt. Danny Allen seconded. The motion carried with Danny Allen, Rochelle Lentschke, Kristy Kuykendall and Marie Garland voting for. Todd Hyatt abstained.

**b. Administer the Oath of Office to the Newly Elected Board Members**

Marie Garland administered the oath of office to the newly elected members.

- c. Elect the School Board Officers for 2008-2009**  
Cynthia Gann nominated Marie Garland for president. Rochelle Lentschke seconded. David Winkler moved the nominations cease. All voted for the motion. David Winkler nominated Rochelle Lentschke for vice president. Todd Hyatt seconded. All voted in favor. Marie Garland nominated Kristy Kuykendall for secretary. Rochelle Lentschke seconded and all voted in favor.
- d. Review and Payment of Expenditures and Amend Budget as Needed**  
After some discussion, Danny Allen made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Todd Hyatt seconded and all voted in favor.
- e. Accept Financial Statements – Meridian ISD and BCEC**  
Kristy Kuykendall made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Todd Hyatt seconded and the motion passed unanimously.
- f. Consider Approval of the Superintendent, Business Manager, and School Board President as Signatories for MISD Construction Account**  
Rochelle Lentschke made the motion to approve the superintendent, business manager and the school board president as signatories for the Meridian ISD construction account. Danny Allen seconded and the motion passed unanimously.
- g. Consider Approval of the Superintendent, Business Manager, High School Principal, Elementary Principal to Sign Checks For Activity and Imprest Accounts**  
Todd Hyatt made the motion to approve the superintendent, business manager, high school principal and elementary principal to sign checks for the activity and imprest accounts. Cynthia Gann seconded and all voted in favor.
- h. Consider Approval of a Resolution Amending the Authorize Representatives for TEXPOOL Transactions**  
Todd Hyatt made the motion to approve Eli Casey, Tracine Anderson and Marie Garland as authorized representatives for TEXPOOL transactions. Danny Allen seconded and all voted in favor.
- i. Consider Approval to Continue Faulk Company’s Custodial Contract for 2008-2009**  
After some discussion for the reason in increase of the Faulk Company’s fees beginning September 1, 2008; Todd Hyatt made the motion to continue the contract with the Faulk Company for the 2008-09 school year. Rochelle Lentschke seconded and the motion passed unanimously.
- j. Discussion and Possible Approval for Furniture Needs at the new Elementary School**  
Representatives from School Specialty and A. Bargas made presentations to the board for furniture needs at the new elementary. After discussion, Rochelle Lentschke made the motion that we proceed with furnishing the new elementary with new furniture not to exceed \$313,000. Danny Allen seconded and the motion passed unanimously.

Rochelle Lentschke then made the motion to have School Specialty furnish the school according to their presentation. Kristy Kuykendall seconded with the motion passing unanimously.

**k. Consider Approval of Early Release Days for the District – May 29 and May 30 – Final Exams**

Todd Hyatt made the motion to approve these early release days. Danny Allen seconded and all voted in favor.

**l. Consider Approval of Selected Procedures for Meridian ISD Superintendent Vacancy**

Todd Hyatt made the motion to distribute the survey to help in the superintendent search. (see attached) Kristy Kuykendall seconded and all voted in favor.

**VIII. Reports**

Beverly Huffman reported on enrollment, activities, and summer school.

Steve James reported on activities, TAKS, and AP exams.

Mr. Moorhead reported on athletic banquet, booster club and softball.

Dr. Casey reported on the on-line school board policy and the steps needed to get this accomplished.

**m. Personnel – Consider Acceptance of Resignation Letters, Duties and Responsibilities of the Athletic Director, Possible Staff Reassignment for 2008-2009**

*At 8:45 p.m. the president announced that the board would convene in closed session in accordance the Texas Open Meetings Act Section 551.074.*

*The board reconvened in open session at 9:48 p.m.*

Todd Hyatt made the motion to accept the resignations of Genie Henderson and Cayla Morrison. Kristy Kuykendall seconded and all voted in favor.

**IX. Adjournment**

Todd Hyatt made the motion to adjourn the meeting at 9:53 p.m. Rochelle Lentschke seconded and all voted in favor.

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President

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Secretary