

BOARD MINUTES
MAY 15, 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 Thad Purcell Todd Hyatt

Members absent:

Nancy Williamson Albert Hunter Rubin Felan

I. Call to Order

The president called the meeting to order at 6:35 p.m.

II. Invocation

Rochelle Lentschke 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. Canvass Ballots of May 12, 2007 Board Election

Marie Garland read the summary of returns. (see attached) Thad Purcell made the motion to approve the election results as presented by the election judge. Todd Hyatt seconded the motion. The motion carried unanimously.

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

Marie Garland, board president, administered the oath of office to the newly elected board members, Kristy Kuykendall and Danny Allen.

c. Elect School Board Officers for 2007-2008

Thad Purcell nominated Marie Garland for president with a second by Todd Hyatt. The motion carried unanimously. Todd Hyatt nominated Thad Purcell for vice president. Rochelle Lentschke seconded and all voted in favor. Todd Hyatt nominated Rochelle Lentschke for secretary. Thad Purcell seconded and the motion carried unanimously.

d. Consider for Approval the Bank Depository Bids

It was stated that the bids are not ready at this time and a special called meeting may need to be scheduled after receiving the bids. Todd Hyatt made the motion to table this item until the next meeting. Rochelle Lentschke seconded and all voted in favor.

e. Consider for Approval Purchasing Servers for RSCCC Application

Mark Gerik, technology director, stated he would have a prioritized list for the June board meeting, but that the new RSCCC application required new hardware that needs to be purchased at this time. Todd Hyatt made the motion to purchase

the hardware. Kristy Kuykendall seconded the motion and it passed unanimously.

Mr. Henderson reported on a PA system for graduation, softball and district's appeal to the UIL committee.

VII. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 7:04 p.m. Thad Purcell seconded and all voted in favor.

President

Secretary