

**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.

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President

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Secretary