

BOARD MINUTES
May 26, 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:

Danny Allen	Kristy Kuykendall	Rochelle Lentschke	Cynthia Gann
Todd Hyatt	David Winkler	Marie Garland	

I. Call to Order

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

II. Invocation

Steve James led the invocation.

III. Pledge

David Winkler 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. Ratify Composition of Ballot Board for School Board Election Held on May 10, 2008

Dr. Casey stated that the board needs to ratify the election judge and the two clerks as the ballot board for the May 10, 2008 election. They are Judge Gwen Fowler, Clerks Tonya Finch and Jackie Dewveall. Todd Hyatt made this a motion. Danny Allen seconded. All voted in favor.

b. Consider Approval of 2008-2009 School Board Meeting Dates

After some discussion, David Winkler made the motion to change the board meeting to the second Thursday since he has a conflict on the second Tuesday of each month. Cynthia Gann seconded. Those voting in favor were David Winkler and Cynthia Gann. Those opposed were Todd Hyatt, Danny Allen, Kristy Kuykendall, Rochelle Lentschke and Marie Garland. The meeting date will stay the same.

c. Consider Approval of Playground Equipment Proposal for the New Elementary School

Beverly Huffman presented the board members with a quote of \$56,938 for playground equipment. The previous meeting she had estimated \$25,000. Marie Garland made the motion to table this item. Todd Hyatt seconded the motion. The motion passed unanimously.

d. Personnel – Consider Acceptance of Resignation Letter(s), Consider Summer School Principal Assignment and Stipend, and Discuss Athletic Director’s Evaluations of Head Basketball and Head Track Coaches

At 6:50 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Action Section 551.074 The board reconvened in open session at 9:48 p.m.

Todd Hyatt made the motion to accept the letters of resignation of Beverly Huffman and Larry Davis as of May 31, 2008. Danny Allen seconded. The motion passed unanimously.

VII. Reports

There were no reports.

VIII. Adjournment

Rochelle Lentschke made the motion to adjourn the meeting at 9:48 p.m. Kristy Kuykendall seconded and all voted in favor.

President

Secretary