

BOARD MINUTES
MAY 29, 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	Kristy Kuykendall
Thad Purcell	Todd Hyatt	Danny Allen

Member absent:

Rubin Felan

I. Call to Order

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

II. Invocation

Marie Garland led the invocation.

III. Pledge

Steve James led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

Michele Garza thanked the board for the jackets.

VI. Business

a. Consider for Approval the Bank Depository Bid for 2007-2008

Mr. Henderson stated the bids would not be ready until the June board meeting. Thad Purcell made the motion to table this item. Todd Hyatt seconded and all voted in favor.

VII. Reports

Mr. Patterson reported on transfer students, the jackets that were presented to the elementary staff and summer school.

Mr. James reported on credit recovery program and graduation.

b. Personnel

At 6:40 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 7:35 p.m.

Mr. Henderson recommended hiring Cayla Chambers and Elaine Renaud as high school math teachers, Griffin Fields as coach/teacher and Christy Childers as elementary PreK/GT teacher. Thad Purcell made the motion to hire as recommended. Todd Hyatt seconded and the motion carried unanimously.

c. Accept Resignations

Mr. Henderson recommended accepting the resignation of April Ruhmann. Thad Purcell made the motion to accept the resignation as recommended. Todd Hyatt seconded and the motion passed unanimously.

VIII. Adjournment

Thad Purcell made the motion to adjourn the meeting at 7:36 p.m. Rochelle Lentschke seconded the motion and it carried unanimously.

President

Secretary