

BOARD MINUTES
MAY 8, 2007

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	Nancy Williamson	Rochelle Lentschke	Albert Hunter
Todd Hyatt	Thad Purcell	Rubin Felan	

I. Call to Order

The president called the meeting to order at 6:31 p.m.

II. Invocation

Mr. Henderson led the invocation.

III. Pledge

Nancy Williamson led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance. She then read a letter from Joy Lohmer in reference to the removal of agenda item d.

V. Public Comment

There was no public comment.

VI. Board Minutes

Todd Hyatt made the motion to approve the April 10, 2007 board minutes as previously read. Rochelle Lentschke seconded the motion and it passed unanimously.

VII. Business

a. Review and Payment of Expenditures and Amend the Budget as Needed

After questions and discussion, Todd Hyatt made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded. The motion passed with Todd Hyatt, Nancy Williamson, Rochelle Lentschke, Albert Hunter, Thad Purcell and Rubin Felan voting for. Marie Garland abstained.

b. Accept Financial Statements

After questions and discussion, Rochelle Lentschke made the motion to accept the financial statements for Meridian ISD and Bosque County Educational Coop. Nancy Williamson seconded and all voted in favor.

c. Consider for Approval the Bank Depository Bids

Mrs. Garland explained that she had requested that Mike Cody, auditor, examine the bids from the banks. He is not ready to make a report at this time, but it should be ready by the May 15th meeting. Todd Hyatt made the motion to table this item. Rochelle Lentschke seconded the motion. Nancy Williamson abstained and the remainder of the board voted in favor.

d. Consider for Approval "Awesome" as the Official School Mascot

This item was removed from the agenda.

- e. **Technology Report and WADA Spending Update**
Mark Gerik made the presentation. He distributed a summary of the disbursements. Two new servers are needed at a cost of \$16,000 to work with the new software that will be used for attendance and grades that will coincide with PEIMS. This is being offered through the service center. Thad Purcell made a motion to table until May 15, 2007. Rochelle Lentschke seconded. The motion passed unanimously.
- f. **Consider for Approval Early Release Days for the District – May 23 and 24**
Todd Hyatt made the motion to approve these early release days, May 23 and 24, for final exams. Albert Hunter seconded. The motion passed unanimously.

VIII. Reports

Steve James reported on TAKS results, May events, and senior bonfire.
Michele Garza presented the report in Mr. Patterson’s absence. She reported on TAKS results, SAXON, May events and summer school.
David Woodard reported on girls state golf, regional track meet, athletic banquet, and softball and baseball teams in the playoffs.
Billy J. Henderson reported on electric service agreement, wind damage, ceiling in elementary office, the PA system at the elementary, leadership conference, and bus report.

g. Personnel

At 7:45 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.071 and 551.074. The board reconvened in open session at 9:29 p.m.
There were no letters of resignation. Thad Purcell made the motion to approve hiring of Brad Clark, math teacher/coach, and Stephani Bohannon, special ed coop teacher. Rubin Felan seconded the motion. Thad Purcell, Rubin Felan, Todd Hyatt, and Rochelle Lentschke voted in favor. Nancy Williamson and Albert Hunter opposed.
Albert Hunter made the motion to terminate the JR3 superintendent contracted services. Nancy Williamson seconded. Albert Hunter and Nancy Williamson voted in favor. Rochelle Lentschke, Todd Hyatt, Thad Purcell and Rubin Felan opposed.

IX. Adjournment

Thad Purcell made the motion to adjourn the meeting at 9:30 p.m. Todd Hyatt seconded the motion. The motion carried unanimously.

President

Secretary