

**BOARD MINUTES**  
**November 14, 2006**

The Meridian ISD school board meeting was held in the boardroom in the administration building at 204 Second Street, Meridian, Texas.

Members in attendance:

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

Members absent:

Marie Garland

**I. Call to Order**

The vice president, Thad Purcell, called the meeting to order at 6:37 p.m.

**II. Invocation**

Todd Hyatt led the invocation.

**III. Pledge**

Rubin Felan led the pledge to the American flag.

**IV. Welcome**

The vice president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

The board minutes were approved with one correction being made to the reports section. Instead of "chosen to be" the correct wording should be "nominated". Albert Hunter made the motion to approve the board minutes of the October 10, 2006 meeting. Todd Hyatt seconded and all voted in favor.

**VII. Business**

**a. Review and Payment of Expenditures and Amend 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. Rochelle Lentschke seconded and the motion passed unanimously.

**b. Accept Financial Statement - Meridian ISD and BCEC**

Todd Hyatt made the motion to accept the financial statements for Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded and all voted in favor.

**c. Present the Gold Performance Acknowledgement**

Mr. Henderson made this presentation and explained the award. There was no action needed, only informational.

**d. Consider for Approval Early Release Days for the District on December 18<sup>th</sup> and 19<sup>th</sup> – Final Exams**

Todd Hyatt made the motion to approve early release days for the district on December 18<sup>th</sup> and 19<sup>th</sup> for final exams. Albert Hunter seconded and the motion passed unanimously.

**e. Select Date for the Team of Eight Training**

Todd Hyatt made the motion to set the Team of Eight Training for 6:00 p.m., January 11, 2007 with the regular board meeting time moved to 7:00 p.m. Rochelle Lentschke seconded this motion. The motion passed with everyone voting for the motion with the exception of Albert Hunter who abstained. He has already received the training.

**f. Select a Date for Goal Planning**

Mr. Henderson suggested that the board get guidance from Region 12 to assist in setting goals for the future. Todd Hyatt made a motion to table this item until Mr. Henderson could check with the service center. Nancy Williamson seconded and all voted in favor.

**g. Consider Moving the Monthly Board meeting to the Second Thursday of each Month at 6:30 P.M.**

Todd Hyatt made the motion to move the monthly board meeting to the second Thursday of each month at 6:30 p.m. Albert Hunter seconded and the motion passed unanimously.

**h. Consider Christmas for the Meridian ISD Staff**

Todd Hyatt made the motion to buy hams and turkeys for the teachers. Albert Hunter seconded and the motion passed unanimously. Todd Hyatt made the motion to buy from the ag department. Nancy Williamson seconded. Todd Hyatt, Nancy Williamson and Rochelle Lentschke voted for the motion. Albert Hunter voted against and Ruben Felan abstained.

**i. Consider for Approval the 2006-2007 Campus Plans – High School and Elementary**

Mr. James and Mr. Patterson presented their campus plans respectively. Todd Hyatt made the motion to approve the campus plans as presented by the principals. Albert Hunter seconded. Todd Hyatt, Albert Hunter, Nancy Williamson and Ruben Felan voted for the motion. Rochelle Lentschke abstained.

**j. Consider the Purchase of a Dr. Dish for Our Basketball Teams**

Coach Woodard explained the use of the machine and the benefits for the teams. Albert Hunter made the motion to purchase the Dr. Dish. Todd Hyatt seconded. The motion passed unanimously.

**k. Consider for Approval the Construction Manager at Risk Company**

Rochelle Lentschke made the motion for all six companies to make their presentations to the board with Kevin Smith, the architect, in attendance to aid the board in making the decision at the next scheduled board meeting. Todd Hyatt seconded and the motion passed unanimously.

**Reports were presented before agenda item I.**

**VIII. Reports**

Mr. Patterson reported on red ribbon week, students in Halloween costumes visiting the rest/retirement home, Veteran's Day celebration, Grandparent's day on Thursday and the food drive.

Mr. James distributed basketball schedules and reported on the benchmark tests.

Coach Woodard reported that an automated external defibrillator is being priced and researched and that a six man football game will be played here on Friday.

Mr. Henderson reported that Ernest Hilburn has been approved through the UIL to coach the freshman girl's basketball team.

**I. Personnel – Curriculum Issues and Staffing**

*At 8:10 p.m. the vice 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 9:28 p.m.*

No action taken.

**IX. Adjournment**

Todd Hyatt made the motion to adjourn the board meeting at 9:28 p.m. Rochelle Lentschke seconded. All voted in favor.

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President

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Secretary