

**BOARD MINUTES**  
**November 15, 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  
Todd Hyatt

Rochelle Lentschke  
Thad Purcell

Kristy Kuykendall  
Danny Allen

Member absent:

Rubin Felan

**I Call to Order**

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

**II. Invocation**

Todd Hyatt led the invocation

**III. Pledge**

Steve James led the pledge to the American pledge.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

Kristy Kuykendall made the motion to approve the October 9, 2007 board minutes as previously read. Todd Hyatt seconded and all voted in favor.

**VII. Business**

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

After questions and discussion, Danny Allen made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded and the motion carried unanimously.

**b. Accept Financial Statement**

Todd Hyatt made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded and the motion passed unanimously.

**c. Discuss the Continued Taxing of Goods in Transit**

Mr. Henderson gave the board an explanation of this item. He stated this it is mandated by the state that the board pass a resolution to continue taxing as has been previously done.

**d. Consider for Approval the Resolution to Continue Taxing Goods in Transit**

Todd Hyatt made the motion to approve the resolution to continue taxing goods in transit. Thad Purcell seconded and the motion passed unanimously.

- e. **Consider for Approval the High School and Elementary Campus Plans**  
Mr. James presented the high school campus plan addressing the few minor changes including the adding of new members to the campus team. Ms. Garza presented the elementary plan after giving the board members a copy at the previous board meeting. Todd Hyatt made the motion to approve the campus plans of both campuses. Thad Purcell seconded the motion. It passed unanimously.
- f. **Consider Christmas for the Meridian ISD Staff**  
Todd Hyatt made the motion to give Meridian ISD staff turkeys or hams and \$50 in Meridian bucks. Thad Purcell seconded the motion. The motion passed unanimously.
- g. **Consider Moving the Meridian ISD Board Meeting to the 2<sup>nd</sup> Thursday of Each Month**  
Todd Hyatt made the motion to move the monthly school board meeting to the 2<sup>nd</sup> Thursday of each month. Kristy Kuykendall seconded and all voted in favor.
- h. **Consider for Approval Early Release Days for November 21 and December 21, 2007**  
Todd Hyatt made the motion to approve early release days of November 21 and December 21, 2007. Thad Purcell seconded and all voted in favor.
- i. **Consider for Approval the TEAM of 8 Training Date**  
Todd Hyatt made the motion to hold the TEAM of 8 training on January 10, 2008. Thad Purcell seconded and the motion passed unanimously.
- j. **All Meridian ISD Educational Staff is Highly Qualified**  
Letters were distributed by Mr. James and Mrs. Huffman stating that the Meridian ISD staff is highly qualified.

**VIII. Reports**

Mr. James reported on activities, students of the month, football playoff game, and the girl's basketball teams.  
Mrs. Huffman reported on the Washington DC trip and upcoming activities at the elementary.  
Mr. Henderson reported on the progress of the elementary building and the PPCD program.

**IX. Adjournment**

Todd Hyatt made the motion to adjourn at 7:27 p.m. Thad Purcell seconded and the motion passed unanimously.

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President

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Secretary

