

BOARD MINUTES
November 17, 2008

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

Members in attendance:

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

Members absent:

David Winkler

I. Call to Order

The president called the meeting to order at 5:32 p.m.

II. Invocation

Cynthia Gann led the invocation.

III. Pledge

Dr. Eli Casey led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance

V. Public Comment

There was no public comment

VI. Board Minutes

No minutes to approve.

VII. Business

a. Consider, Discuss and take Appropriate Action for TASB Executive Search Service Presentation for Superintendent Search.

Butch Felkner, TASB, gave a presentation on the TASB Superintendent Search process. He stated that as our member organization, they understood how school boards function and what our needs were. The Executive Search Services has more experience than any other firm in the state. They have been in business almost 20 years and have assisted over 500 school boards in hiring quality candidates as superintendents. They have experienced filed service representatives and assist in finding the best qualified appliants. He also explained that they work as a team with their qualified staff and our school board to find the superintendent that meets our needs. Board members asked several questions. A motion was made by Todd Hyatt, seconded by Rochelle Lentschke and carried to approve hiring the TASB Executive Search Service for Meridian ISD Superintendent Search.

b. Consider, Discuss and take Appropriate Action on 2008-2009

Compensation for Athletic Director *

No action was taken. A motion was made by Kristy Kuykendall and seconded by Rochelle Lentschke to table action on the 2008-2009 Compensation for the Athletic Director. The motion carried.

VIII. Reports

No reports.

IX. Adjournment

A motion was made by Rochelle Lentschke to adjourn the meeting and it was seconded by Kristy Kuykendall. The motion carried to adjourn the meeting.