

BOARD MINUTES
October 10, 2006

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

Members present:

Marie Garland	Rochelle Lentschke	Albert Hunter
Thad Purcell	Rubin Felan	

Members absent:

Nancy Williamson	Todd Hyatt
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I. Call to Order

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

II. Invocation

Albert Hunter led the invocation.

III. Pledge

Damon Patterson 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

Thad Purcell made the motion to approve the board minutes of the August 8, August 22, August 29, and September 12, 2006 meetings as previously read. Albert Hunter seconded and the motion passed unanimously.

VII. Business

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

After questions and discussion, Thad Purcell 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 all voted in favor.

b. Accept Financial Statement

Rochelle Lentschke made the motion to accept the financial statements for Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded and the motion passed unanimously.

c. Consider Approval of Athletic Handbook

Coach Woodard presented the athletic handbook and discussed the current changes. Albert Hunter made the motion to approve the athletic handbook. Rochelle Lentschke seconded and all voted in favor.

d. Presentation of the Adequate Yearly Progress

Mr. Henderson presented the Adequate Yearly Progress and stated that Meridian ISD met the requirements set by the Federal government. No action is required.

e. Presentation of the Financial Accountability Rating

Mr. Henderson presented the Financial Accountability Rating. No action needed.

- f. Consider for Approval Retaining the Services of Schwartz-Eichelbaum as Attorneys for Meridian ISD for 2006-07**
Mr. Henderson requested the board retain the services of Schwartz-Eichelbaum as attorneys for Meridian ISD for the 2006-07 school year. Thad Purcell made this a motion. Rochelle Lentschke seconded and the motion passed unanimously.
- g. Consider for Approval the Selling of WADA to Fairfield ISD**
Mr. Henderson requested the board approve selling WADA to Fairfield ISD. Thad Purcell made this motion. Rochelle Lentschke seconded and all voted in favor.
- h. Consider Approval of Student Transfers**
Thad Purcell made the motion to approve transfer students – Paige and Cassidy Menger. Albert Hunter seconded and all voted in favor.
- i. Consider for Approval the Method of Construction of the New Elementary School**
Rochelle Lentschke made the motion to approve the CM at risk type of method of construction. Thad Purcell seconded this motion. Rochelle Lentschke, Thad Purcell, Marie Garland and Rubin Felan voted for the motion. Albert Hunter abstained.

VIII. Reports

Mr. Patterson reported that TEA has notified us that Meridian Elementary has been nominated to become a Blue Ribbon School once the documentation has been received by TEA. This is considered a prestigious award. Fire trucks are coming to celebrate Fire Prevention Week and October 23-27 is Red Ribbon Week.

Mr. James reported on the PLAN test this week and TAKS retesting next week. He distributed October calendars to the members.

Coach Woodard reported on football, cross-country and basketball schedules were distributed.

Mr. Henderson reported on the gym floor, insulating the gym ceiling, and security and lock down plans for each campus.

IX. Adjournment

Rochelle Lentschke made the motion to adjourn the meeting at 7:48 p.m. Thad Purcell seconded and all voted in favor.

President

Secretary