

BOARD MINUTES
October 9, 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:

Rochelle Lentschke	Kristy Kuykendall	Rubin Felan	Todd Hyatt
Thad Purcell	Danny Allen		

Member absent:

Marie Garland

I. Call to Order

The vice president, Thad Purcell, called the meeting to order at 6:34 p.m.

II. Invocation

Thad Purcell led the invocation.

III. Pledge

Bill Henderson 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

Kristy Kuykendall made the motion to approve the September 11, 2007 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. Todd Hyatt seconded and the motion passed unanimously.

b. Accept Financial Statements

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

c. Presentation of the Adequate Yearly Progress (AYP)

Mr. Henderson presented the report and stated that Meridian ISD is meeting all state and federal guidelines.

d. Presentation of the FIRST (Financial Integrity Rating System of Texas)

Mr. Henderson presented the FIRST report.

e. Consider for Approval the Resolution Amending Authorized Representatives for the Texpool

Todd Hyatt made the motion to authorized Billy J. Henderson, Marie Garland and Tracine Anderson to serve as representatives. Kristy Kuykendall seconded and the motion passed unanimously.

f. Consider for Approval the TASB Update 81

Mr. Henderson presented and explained the update. Todd Hyatt made the motion to approve TASB Update 81. Danny Allen seconded and all voted in favor.

g. Consider for Approval Nominations for a Candidate for the Appraisal District Directors

Todd Hyatt made the motion to nominate Mike Domel as the candidate for the board. Danny Allen seconded and the motion passed unanimously.

h. Consider for Approval the Girls Varsity Basketball Team Participating in the Aransas Pass Basketball Tournament

Coach Griffin Fields presented this request to the board. Todd Hyatt made the motion to approve the girls participating in the tournament. Danny Allen seconded. Members voting for the motion were Thad Purcell, Kristy Kuykendall, Todd Hyatt, Rubin Felan and Danny Allen. Rochelle Lentschke abstained.

i. Consider Authorization to Open Construction Account and Signatories

Todd Hyatt made the motion to authorize opening the construction account and naming Billy Henderson, Tracine Anderson and Marie Garland as signatories. Rochelle Lentschke seconded and the motion passed unanimously.

VIII. Reports

Steve James distributed an October calendar.

Beverly Huffman reported that Meridian Elementary has been chosen as a Blue Ribbon School and on the presentation assembly. She also handed out calendars and reported on PTK activities.

Bill Henderson reported on ground breaking at the new school, enrollment, a new bus and the carpet unraveling at the elementary.

IX. Adjournment

Danny Allen made the motion to adjourn at 7:30 p.m. Todd Hyatt seconded and all voted in favor.

President

Secretary