

BOARD MINUTES
September 11, 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	Kristy Kuykendall	Todd Hyatt
Thad Purcell	Danny Allen	

Members absent:

Rochelle Lentschke	Rubin Felan
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I. Call to Order

The president called the meeting to order at 6:32 p.m.

II. Invocation

Beverly Huffman led the invocation.

III. Pledge

Todd Hyatt 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 August 14, 2007, August 22, 2007 and August 28, 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

Todd Hyatt made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded the motion. It passed unanimously.

b. Accept Financial Statements

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. Update on Subcontractors' Bid Tabulations

Ken Kjellen from Baird Williams presented this information.

d. Consider for Approval the Investment of the Elementary Building CD and Other CD's to Acquire the Best Rates Available.

After discussion, it was decided to deposit the construction funds and all other certificates of deposit with Texpool where the greatest interest can be made. Thad Purcell made this a motion. Danny Allen seconded. Thad Purcell, Danny Allen, Kristy Kuykendall and Todd Hyatt voted for this motion. Marie Garland abstained.

e. **Consider for Approval the Girl's Basketball Team Participating in the Aransas Pass Tournament**

Coach Griffin Fields addressed the board, presenting a detailed estimate of the cost and discussing the fact that fund raisers can be done to help cover the cost and some monies from the summer league program can be used. An itinerary was also given to the board. Thad Purcell made the motion to table this item until the October board meeting. Todd Hyatt seconded and all voted in favor.

f. **Personnel – Review and Discuss the Vocational Agricultural Program of Meridian ISD**

Mr. James distributed a comparison study between Meridian ISD and other schools of comparable programs. The categories included reimbursements, mileage, number of shows, students involved, etc. After questions and discussion, it was agreed that Mr. Gann would return to the board with detailed expenses for the board to examine the budget for the 2008-2009 school year.

VIII. Reports

Steve James reported that the enrollment is 248 for grades 7-12.

Beverly Huffman reported on enrollment of 271, 9-11 program, and elementary school calendar.

Billy J. Henderson reported on the sound system at the high school, the trailer purchase, plumbing at the stadium and the new cafeteria director.

IX. Adjournment

Thad Purcell made the motion to adjourn the meeting at 8:23 p.m. Todd Hyatt seconded and all voted in favor.

President

Secretary