

BOARD MINUTES
September 9, 2008

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

Members in attendance:

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

I. Call to Order

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

II. Invocation

Cynthia Gann led the invocation.

III. Pledge

Marie Garland 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

Todd Hyatt made the motion to approve the board minutes of the August 14, 2008, August 19, 2008 and August 26, 2008 board meetings with David Winkler's name needing to be listed as absent from the August 19, 2008 meeting. Cynthia Gann seconded and all voted in favor.

VII. Business

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

Danny Allen made the motion to pay the expenditures and amend the budget as needed. Todd Hyatt seconded and all voted in favor.

b. Accept Financial Statements

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

c. Update for New Elementary Building Project – Frances Zordilla

Mr. Zordilla reported on the new elementary building and answered questions from the board.

d. Set Date for New Elementary School Building Dedication Ceremony

The board agreed to have Dr. Casey set the date by going over dates of other school events.

e. Consider Approval of Naming a Facility in Honor of Superintendent Walter B. Parks

This item was tabled until the next meeting.

f. Consider Approval of Purchase Options for Transportation

Dr. Casey talked to the board about possibly buying a used Suburban. The board agreed for Dr. Casey to pursue this.

g. Consider Approval of Additional Costs for Phone Service for the New Elementary

Mark Gerik presented the need for additional costs of approximately of \$4,000. The phone line will be run from the high school at our cost. Todd Hyatt made the motion to approve the additional cost. David Winkler seconded and all voted in favor.

VIII. Reports

Kim Edwards reported on elementary enrollment, Grandparents day, accelerated reading and math and how excited everyone is over the move.

Kelly Parker reported on high school enrollment, homecoming activities, cookie dough fund raiser and teacher of the year.

Dr. Casey gave the members a handout on our expenditure target template. He explained the different areas on the handout.

h. Discuss Vocational Ag Teacher Compensation and Working Conditions; Discuss Elementary Lab Teacher Compensation and Working Conditions

At 7:42 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.074. The board reconvened in open session at 8:32 p.m.

Todd Hyatt made the motion to give the ag teacher a \$400 per month stipend and use of the school pickup. Rochelle Lentschke seconded the motion. The motion carried with Todd Hyatt, Rochelle Lentschke, Danny Allen, David Winkler, Kristy Kuykendall and Marie Garland voting in favor. Cynthia Gann abstained. Rochelle Lentschke made the motion to compensate the lab teacher for extra duties assigned and give the title of administrator intern for the 2008-09 school year. Kristy Kuykendall seconded and all voted in favor.

IX. Adjournment

Rochelle Lentschke made the motion to adjourn the meeting at 8:35 p.m. Kristy Kuykendall seconded and all voted in favor.

President

Secretary