

## BOARD MINUTES

April 14, 2010

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

Members in attendance:

Cynthia Gann  
David Winkler

Kristy Kuykendall  
Todd Hyatt

Danny Allen  
Marie Garland

Members absent:

Jerry Phelps

### **I. Call to Order**

Todd Hyatt called the meeting to order at 5:00 p.m.

### **II. Invocation**

The invocation was given by Mr. Hogue

### **III. Pledge**

The pledge was led by Kristy Kuykendall

### **IV. Welcome**

Todd Hyatt welcomed those in attendance

### **V. Public Comment**

There was no public comment.

### **VI. Consent Agenda**

- a. **Board Minutes from March 25, 2010**
- b. **Accept MISD Financial Statements for February & March 2010**
- c. **Review and Payment of MISD Expenditure and Amend Budget as Needed**

Cynthia Gann made a motion to approve the consent agenda and it was seconded by Danny Allen and all approved.

### **VII. Business**

- a. **Presentation from Bosque Insurance & Investments**

Michael Sharp and Darin Dunn presented the proposal for a 457 plan. Mr. Hogue recommended the board approve them being the 457 plan administrator. Danny Allen moved to adopt a 457 plan and Cynthia Gann seconded the motion. All voted in favor.
- b. **Review proposal for football bleachers and storage building**

Mr. Hogue presented possible plans on bleachers for the football field. He presented one plan to renovate the existing bleachers and another to remove the existing and replace with new ones. Cynthia Gann made a motion to get figures on visitors bleachers. No second was made and the motion was resended. After more discussion Cynthia Gann made a motion to get a bid on increasing the seating on the home side and with no second she withdrew her motion. Todd Hyatt made a motion to go forward with the new construction on the home side with a pressbox and get a quote on new visitor bleachers. Danny Allen seconded the motion and it passed with a 4-2 vote; David Winkler and Cynthia Gann opposed. Mr. Hogue presented a proposal for a storage building to store supplies previously stored in the old ag shop. Cynthia Gann moved to table the

storage building until the next meeting. Danny Allen seconded the motion and all approved.

**c. Discussion of At-Will Letter of Assurance**

Mr. Hogue presented the letter of assurance to be handed to all para-professional to insure their job for the 2010-2011 school year as long as funding remains. Todd Hyatt made a motion to accept the letter and David Winkler seconded the motion. The motion carried.

**d. Second Reading of TASB Update 87 (LOCAL)**

It was recommended by Mr. Hogue to approve the update. David Winkler made the motion to approve Update 87 and Cynthia Gann seconded it. All voted in favor.

## **VIII. Reports**

**Athletic Director Report** – gave newsletter

**1. Spring Sports Update**

The Evant game on Friday will be in Evant. The softball game against Valley Mills that was stopped short on Good Friday will continue on Tuesday followed by the regular scheduled Valley Mills game the same day.

**2. Upcoming Events**

**Elementary Principal Report** – gave newsletter

**1. Activities**

Kim Edwards gave a summary of the newsletter to go home to parents.

**2. Calendar**

3. Kim Edwards went over the important dates on the newsletter to go home to parents.

**4. Enrollment**

The current enrollment is 295.

**High School Principal Report**

**1. Enrollment/Attendance**

Enrollment is 215 with a 95% attendance rate

**2. Upcoming Events**

May 21- Awards

May 24 – Band Banquet

May 25 – Senior Awards and Scholarships

**Superintendents Report** –

**1. TEA Visit**

The random monitor was very complimentary of the visit this year.

**2. May Board Meeting**

The original would be May 11, but need to reschedule to May 13

## **IX. Adjournment**

Danny Allen made a motion to adjourn the meeting and it was seconded by Todd Hyatt. All approved and the meeting was adjourned at 6:01pm.