

BOARD MINUTES
August 11, 2009

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

Members in attendance:

Marie Garland	Jerry Phelps	Kristy Kuykendall
David Winkler	Cynthia Gann	

Members absent:

Todd Hyatt	Danny Allen
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I. Call to Order

The president called the meeting to order at 6:34 p.m.

II. Invocation

The Invocation was given by Marie Garland

III. Pledge

Pledge was led by Cynthia Gann.

IV. Welcome

Welcome was announced by Marie Garland.

V. Public Comment

There was no public comment.

VI. Board Minutes

David Winkler made a motion to accept the minutes from the July 14, 2009 board meeting and it was seconded by Cynthia Gann, all approved.

VII. Business

a. a. Review and Payment of Expenditures and Amend budget as Needed – Meridian ISD and Bosque County Educ. Coop

David Winkler made a motion to pay the bills and Jerry Phelps seconded the motion. The motion carried.

b. Accept Financial Statements – Meridian ISD and BCEC

David Winkler made the motion to approve the financial statement and it was seconded by Cynthia Gann and all approved

c. Consider, Discuss and take Appropriate Action on Spending of Federal Stimulus Funds for Technology

David Winkler made a motion to approve the purchases as outlined. Kristy Kuykendall second the motion and it was approved by all.

d. Approve the 2009-2010 Appraisal Calendar

Kristy Kuykendall made a motion to approve and it was seconded by Cynthia Gann. The motion carried.

- e. **Consideration of Approving the Meridian Elementary Student Handbook, the High School & Jr. High Handbook, and the District Student Code of Conduct for 2009-2010**
After the presentation of the Elementary Handbook by Kim Edwards, the High School Handbook and Code of Conduct by Larry Mynarcik Mr. Hogue made the recommendation to approve the three documents. Kristy Kuykendall moved to accept the recommendation and it was seconded by Jerry Phelps. All approved.
- f. **Consideration of Selling the 1993 School Bus**
The board decided to check all options before selling the bus.
- g. **Consideration of Approval of Proposed Tax Rate**
Mr. Hogue presented the proposed tax rate. David Winkler made a motion to approve and it was seconded by Jerry Phelps, all approved.

VIII. Reports

Athletic Director (Mr. Hogue gave the update in Coach Doughty's absence)

- 1. **Update on two-a-days**
Everything is going well and all coached are very excited.
- 2. **Meet the Jackets Update**
There will be a meet and greet with the players and coaches after practice on Friday night along with a community wide pep rally.

Elementary Principal Report

- 1. **Anticipated Enrollment**
Kim Edwards reported that at this time the enrollment is 278.
- 2. **Staff Development**
They are finalizing all the details for staff development and it is coming along well.
- 3. **Back to School Activities**

High School Principal Report

- 1. **Anticipated Enrollment**
Larry Mynarcik reported the enrollment looked close to the same as the end of last year, approximately 230 students.
- 2. **Staff Development**
They have been working on RTI in the HS
- 3. **Scheduling**
Everything is entered with a few minor issues. They will be mailed out this week and changes will be made on the 19th.

Superintendent Report

- 1. **Board Training**
Mr. Hogue said that it needed to be decided on whether they wanted to sign up for outside training or have someone come in.

2. Summer Work Completed

The elementary improvements that are finished to date are the awning in the front drive, the small driveway connected to the HS exit, and the fence around the playground. The sprinklers and grass will be completed soon.

3. Budget Workshop – August 17, 2009

There will be a budget workshop on August 17, 2009 at 6:30.

IX. Adjournment

Motion to adjourn was made by David Winkler and seconded by Cynthia Gann. The motion carried and the meeting was adjourned at 8:16 p.m.

President

Secretary