

BOARD MINUTES
August 27, 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 | Todd Hyatt | Danny Allen |

Members absent:

Cynthia Gann

There was a Public Hearing prior to the regular board meeting. It was opened at 5:30 with no public in attendance and closed.

I. Call to Order

The president called the meeting to order at 5:32 p.m.

II. Invocation

The Invocation was given by Mr. Hogue in Cynthia Gann's absence.

III. Pledge

Pledge was led by Todd Hyatt.

IV. Welcome

Welcome was announced by Marie Garland.

V. Public Comment

There was no public comment.

VI. Business

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

Todd Hyatt made a motion to pay the bills and Danny Allen seconded the motion. The motion carried.

b. Approve the 2008-2009 Amended Budget

Todd Hyatt made a motion to approve the amended budget and it was seconded by Kristy Kuykendall and all approved.

c. Consideration of Adopting Proposed Budget for 2009-2010

Todd Hyatt made a motion to adopt the proposed budget by function for the 2009-2010 school year. David Winkler seconded the motion and all approved.

d. Consideration of Adopting “Ordinance setting Tax Rate” for 2009-2010

David Winkler made a motion to accept the Ordinance to set tax rate and Todd Hyatt seconded the motion; the motion carried.

e. Consideration of Parking Lot bids for Elementary School

Todd Hyatt made a motion to go back out for bids without the parking lot at the end of the building. Kristy Kuykendall seconded the motion and all approved.

VII. Adjournment

Motion to adjourn was made by Todd Hyatt and seconded by Danny Allen. The motion carried and the meeting was adjourned at 5:52 p.m.

President

Secretary