

BOARD MINUTES
December 10, 2009

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

Members in attendance:

Marie Garland	Kristy Kuykendall	Jerry Phelps
David Winkler	Todd Hyatt	

Members absent:

Cynthia Gann	Danny Allen
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I. Call to Order

Marie Garland called the meeting to order at 6:31p.m.

II. Invocation

The invocation was given by Marie Garland

III. Pledge

The pledge was led by Mr. Hogue

IV. Welcome

Marie Garland welcomed those in attendance

V. Public Comment

There was no public comment.

VI. Consent Agenda

David Winkler made a motion to approve the consent agenda and it was seconded by Kristy Kuykendall and all members voted in favor

VII. Business

a. Proposal from Ray Miller Construction

Becky Brinkley presented all members with the proposal for their review. There was discussion on the architect fees and who would decide if one was needed. Marie Garland made a motion to table the item until the next meeting. It was seconded by Kristy Kuykendall, but did not pass with a vote of 2 in favor and 3 against. After further discussion Jerry Phelps made a motion to table the item and it was seconded by Kristy Kuykendall. The motion passed with Jerry Phelps, Kristy Kuykendall, and Marie Garland voting in favor.

b. Presentation of Plaques from Region 12 Education Service Center

Mr. Hogue presented the plaques on behalf of ESC Region 12. The elementary plaque was presented to Kim Edwards for being a recognized campus and the district received one for also being recognized.

c. Consideration of Proposal for High School Gym roof repairs

Mr. Hogue presented one bid of \$99,000 to completely redo the existing roof by removing and replacing the polyurethane coat. David Winkler moved to authorize getting more bids for the roof and it was seconded by Todd Hyatt. All voted in favor.

d. Presentation of Board Training hours for 2009

Mr. Hogue presented the hours as follows:

Marie Garland – 16.25 hours
Kristy Kuykendall – 17.5 hours
Jerry Phelps – 10.5 hours

Cynthia Gann – 3 hours
David Winkler – 11.5 hours
Todd Hyatt – 0 hours
Danny Allen – 0 hours

Mr. Hogue was asked by the board to try to schedule a TEAM building session with Region 12 in January.

e. **Discussion of Superintended Appraisal and Board Evaluation for January board meeting**

Mr. Hogue presented the information that would be included on his evaluation next month. The board opted for the short evaluation. The board evaluation will be given at the January meeting. No action was taken.

VIII. Reports

Athletic Director Report

1. Success/Achievements

Coach Doughty reported that the Rockport Tournament the varsity girls participated in was a good experience for them and they had a good time.

2. Upcoming Events

The junior high basketball games will change from Monday nights to Thursday nights in January.

Elementary Principal Report – gave newsletter

1. Calendar

See newsletter

2. Activities

Kim Edwards reported that the elementary students placed 2nd at the UIL competition. All students did very well.

The kindergarten classes went to Radde Christmas Tree Farm to pick out a tree for their classroom.

3. Enrollment

The current enrollment is 301.

High School Principal Report – gave newsletter

1. Enrollment/Attendance

Current enrollment is 222.

2. Upcoming Events

There will be a basketball tournament during the holidays. More upcoming events listed on newsletter.

Superintendents Report –

1. Update on repairs and upgrades

Mr. Hogue reporting the dugouts at the softball and baseball fields are coming along nicely.

2. January Meeting

The January meeting will be on the 14th.

IX. Adjournment

Motion to adjourn was made by Todd Hyatt and seconded by Kristy Kuykendall. The motion carried and the meeting was adjourned at 7:56 p.m.