

**BOARD MINUTES**  
January 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	Kristy Kuykendall	Jerry Phelps
David Winkler	Todd Hyatt	Cynthia Gann

Members absent:

Marie Garland

**I. Call to Order**

Todd Hyatt called the meeting to order at 6:30p.m.

**II. Invocation**

The invocation was given by Jerry Phelps

**III. Pledge**

The pledge was led by Larry Mynarcik

**IV. Welcome**

Todd Hyatt welcomed those in attendance

**V. Public Comment**

There was no public comment.

**VI. Consent Agenda**

- a. **Board Minutes from December 10, 2009**
- b. **Accept MISD Financial Statements**
- c. **Review and Payment of MISD Expenditure and Amend Budget as Needed**

David Winkler made a motion to approve the consent agenda. It was seconded by Jerry Phelps and the motion carried.

**VII. Business**

- a. **Evaluation of Scott Hogue as Superintendent \***  
**Discussion of Contract and Compensation for Scott Hogue\***  
At 6:38 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meeting act Section 551.074. The board reconvened in open session at 6:51 p.m. David Winkler made a motion to extend Mr. Hogue's contract one additional year and for the compensation to remain the same. The motion was seconded by Kristy Kuykendall and all approved.
- b. **Consideration of approving Meridian ISD Wellness Policy**  
Mr. Hogue gave an overview of the changes made to the Wellness Policy and made a recommendation to adopt the new one. Kristy Kuykendall made a motion to approve the policy and Jerry Phelps seconded the motion. The motion carried.
- c. **Policy Review Seminar recommendations and instructions regarding (LOCAL) policies (see attached list)**  
Kristy Kuykendall made a motion that the Board authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the Policy Review Seminar

conducted with the district on November 20, 2009. Danny Allen seconded the motion and all approved.

- d. **Consideration of remodeling or addition to existing building**  
Mr. Hogue presented both bids for the remodel of old and expansion of current buildings. Jerry Phelps made a motion to abandon the plan to increase the rooms at the existing buildings or remodel the old elementary building and the motion was seconded by Kristy Kuykendall. The motion carried with a voted of 4-2 with David Winkler and Cynthia Gann opposing.  
Jerry Phelps made a motion to have Mr. Hogue develop a committee to study the long range campus facility needs and report back to the board with a recommendation in six months. David Winkler seconded the motion. The motion carried with a vote of 5-1 with Danny Allen opposing.
- e. **Consideration of High School Gym roofing proposals**  
MR. Hogue presented the bids for a new roof. David Winkler made a motion to accept the proposal from Parsons Roofing for \$37,900. The motion was seconded by Jerry Phelps and all approved.

## VIII. Reports

**Athletic Director Report** – no report given; attending game in Evant

1. **Softball/Baseball Dugouts**
2. **Upcoming Events**

**Elementary Principal Report** – gave newsletter

1. **Activities**  
The students had the opportunity to participate in an educational program with Deputy Lance Barner and his drug dog Rudy of the Bosque County Sheriff's Department.  
The kindergarteners also visited by paramedics on a helicopter while studying the letter P. This was also celebrated by wearing pajamas and having purple pancakes.
2. **Calendar**  
Some upcoming activities are the student holiday on January 18, the 3<sup>rd</sup> six weeks awards on January 22 and the H1N1 Shot Clinic on February 2.
3. **Enrollment**  
The current enrollment is 292 with an attendance rate of 96% for the 3<sup>rd</sup> six weeks.

**High School Principal Report**

1. **Enrollment/Attendance**  
Current enrollment is 222.
2. **Upcoming Events**  
During the upcoming four day school week, with Monday being a student holiday, the high school will be participating in the Book & Brain program.

**Superintendents Report** –

1. **Mid Winter Conference**  
Mr. Hogue will be attending the conference in Austin from the 24<sup>th</sup> to 26<sup>th</sup>.

**2. Board Training**

Charlene Simpson from Region 12 will come do a Team Building training on January 21, 2010.

**3. February Board Meeting**

The next board meeting is set for February 11, 2010.

**IX. Adjournment**

Kristy Kuykendall made a motion to adjourn the meeting and it was seconded by Jerry Phelps. All approved and the meeting was adjourned at 7:42pm.