

BOARD MINUTES
June 10, 2008

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

Members in attendance:

Danny Allen	David Winkler	Marie Garland
Cynthia Gann	Todd Hyatt	

Members absent:

Rochelle Lentschke Kristy Kuykendall

I. Call to Order

The president called the meeting to order at 6:31 p.m.

II. Invocation

Marie Garland led the invocation.

III. Pledge

Steve James led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Board Minutes

Todd Hyatt made the motion to approve the minutes of the May 13, 2008; May 25, 2008; and June 2, 2008 board meetings as previously read. Cynthia Gann seconded. All voted for the motion.

VII. Business

a. Review and Payment of Expenditures and Amend Budget as Needed

After some discussion, Todd Hyatt made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Danny Allen seconded and the motion passed unanimously.

b. Accept Financial Statements – Meridian ISD and BCEC

Todd Hyatt made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop as presented. Cynthia Gann seconded. The motion passed unanimously.

c. Consider for Approval Option One or Option Two of Proposed Election Contract with Bosque County Regarding Future Elections

After some discussion of the different options and the advantages of option one for Meridian ISD, Todd Hyatt made the motion for Dr. Casey to pursue option one with the county. Danny Allen seconded. All voted in favor.

d. Consider Approval for the Administration to Complete the 2008-2009 Applicant Designation and Certification Form for Federal Funding

After some discussion, Cynthia Gann made the motion to approve the

administration completing the 2008-2009 Applicant Designation and Certification for Federal Funding. Todd Hyatt seconded and the motion passed with all voting in favor.

e. Discuss and Consider for Approval the Proposed MISD Organizational Chart

David Winkler made the motion to approve the organizational chart as presented by Dr. Casey. (see attached) Todd Hyatt seconded. The motion passed unanimously.

f. Discuss and Consider for Approval the Support for an Effort Within Bosque County to Establish Academic Dual Credit and Career and Technology Dual Credit Courses

Dr. Casey explained the need to pursue the dual credit courses with TSTC and Hill College. David Winkler made the motion to move forward with the effort for dual credit courses. Danny Allen seconded and all voted in favor.

g. Consider Approval of Purchasing Renaissance Learning Programs to Meet Federal Guidelines for Math and to Improve Existing Reading Programs

Todd Hyatt made the motion to approve purchasing Renaissance Learning Programs. (see attached) David Winkler seconded. All voted in favor.

h. Consider Approval for Constructing 600 Feet of 4 inch pe Main and Approximately 100 Feet of 2 inch pe Service Line to the Elementary School By Atmos Energy

After some discussion, Todd Hyatt made the motion to approve Atmos Energy to install the main and service line. Danny Allen seconded and all voted in favor.

i. Consider Approval of Transfer Student Applications for the High School and Elementary

Todd Hyatt made the motion to approve the student transfers as submitted by the administration. Danny Allen seconded. The motion passed unanimously.

j. Policy Update 83, Affecting (Local) Policies (see attached)

David Winkler moved that the board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 83 with the following changes: Delete Mr. Middleton and add Steve James as ADA/Section 504 Coordinator under Policy DIA (Local) and delete Frank Middleton and add Steve James as Section 504 Coordinator under Policy FFH (local). Cynthia Gann seconded. The motion passed unanimously

k. Personnel – Consider Acceptance of Resignation Letter

Todd Hyatt made the motion to accept the resignations of Jeanette Kattner and Judy Parton. Danny Allen seconded and all voted in favor.

VIII. Reports

Dr. Casey reported on the progress with the new elementary school.

Mr. James reported on summer school attendance, and the interview process for high school and elementary teaching positions.

IX. Adjournment

Todd Hyatt made the motion to adjourn the meeting at 7:55 p.m. Cynthia Gann seconded and all voted in favor.

President

Secretary