

## BOARD MINUTES

June 8, 2010

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

Members in attendance:

Kristy Kuykendall	Payton Wallace	Jerry Phelps
Todd Hyatt	Marie Garland	

Members absent:

David Winkler	Cynthia Gann
---------------	--------------

Visitors present:

Michele Garza	Bill Salmans	Kathryn Salmans
Cheryl Mehl	Shayla Smith	Kim Edwards
Todd Doughty		

### **I. Call to Order**

Marie Garland called the meeting to order at 6:32 p.m.

### **II. Invocation**

Jerry Phelps gave the invocation.

### **III. Pledge**

Todd Hyatt led the pledge.

### **IV. Welcome**

Marie Garland welcomed those in attendance

### **V. Public Comment**

There was no public comment.

### **VI. Business**

#### **a. Election of School Board Vice President**

Kristy Kuykendall nominated Todd Hyatt for vice president and it was seconded by Payton Wallace. Marie Garland closed nominations and a vote was taken. All voted in favor of Todd Hyatt being the vice president for the 2010-2011 school year.

#### **b. Consent Agenda**

- 1. Board Minutes from April 14, 2010**
- 2. Accept MISD Financial Statements for April 2010**
- 3. Review and Payment of MISD Expenditures and Amend Budget as Needed**

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

#### **f. Approval of Transfers for the 2010-2011 school year**

Todd Hyatt made a motion to approve the transfer list, it was seconded by Jerry Phelps and all voted in favor.

#### **g. Discussion & consideration of estimates on field house**

Mr. Hogue reported that although he hasn't received an estimate from Ray Miller Construction, he had received one from John Erwin Construction. It will probably cost between \$700,000 and \$750,000 for a new field house. Todd Hyatt made a motion to go out for bids with no architectural cost. Kristy Kuykendall seconded the motion. The motion passed with a 4-1 vote; Jerry Phelps opposed the motion.

- h. **Consideration of offering Driver's Education Class**  
Jerry Phelps conveyed his opinion in needing to offer the course due to the state changing the laws on homeschooling driver's education. The board has asked Mr. Hogue to check into the class to maybe offer it during the spring semester as an elective.
- i. **Consideration of supplying cheerleader uniforms**  
Jerry Phelps expressed his concern for the cost incurred by the cheerleaders and wants the school to furnish the cheerleading uniforms. There was some discussion, including the school's attorney informing the board that the school cannot purchase the uniforms then give them to the cheerleaders at no cost. They can be sold at a fair market value to be determined by school policies and procedures. The board asked Mr. Hogue to check to see how other schools similar in size handle cheerleading uniforms.

## VII. Reports

### **Athletic Director Report** – gave newsletter

#### **1. Baseball Update**

They had a great season despite getting beat in the Regional Semi-Finals by Windthorst, a team that is playing in the State Tournament.

#### **2. Summer Activities**

The first night of the 3 on 3 basketball league was a great success having between 50 & 60 people attending. The girl's summer league basketball started this week. There will also be a softball summer league offered.

There was a very good turnout for the camp offered by Coach Berg & Coach Fields. Football two a days will start on August 2 and cross country will start the following week.

### **Elementary Principal Report**

#### **1. TAKS Report**

Kim Edwards reported that based on preliminary numbers the elementary campus would Exemplary. She also bragged on the students for not only passing, but many received commended performance. Also reported was that 94% of the students passed every test they took.

#### **2. Projected Enrollment**

none

### **Superintendents Report** –

#### **1. July Board Meeting**

Mr. Hogue stated the July meeting scheduled for the second Tuesday of the month would be on July 13. He will still be on vacation and asked if they would rather have the meeting on the following Thursday (July 15) or the next Tuesday (July 20). The meeting was set for Thursday, July 15 at 6:30 pm.

At 7:03 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meeting act Section 551.071 and 551.074. The board reconvened in open session at 7:45 p.m.

- c. **Discussion with Cheryl Mehl regarding possible litigation concerning Shelby English \***  
No action taken.
- d. **Consideration of hiring elementary teacher \***  
Mr. Hogue made a recommendation to hire RheAnn Hanson as an elementary teacher on a probationary contract. Todd Hyatt made the motion that was recommended and Jerry Phelps seconded it. All voted in favor.
- e. **Consideration of HS Counselor stipend and contract days \***  
Mr. Hogue made a recommendation to hire a JH/HS counselor on a 207 day contract with a stipend of \$5000. Payton Wallace made the recommended motion, Todd Hyatt seconded the motion and all voted in favor.

**VII. Adjournment**

Todd Hyatt made a motion to adjourn the meeting. It was seconded by Payton Wallace and all approved. The meeting was adjourned at 7:47 pm.