

BOARD MINUTES
June 9, 2009

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

Members in attendance:

Cynthia Gann	Rochelle Lentschke	David Winkler
Danny Allen	Marie Garland	Todd Hyatt

Members Absent:

Kristy Kuykendall

I. Call to Order

Marie Garland called the meeting to order at 6:33 p.m.

II. Invocation

Cynthia Gann led the invocation.

III. Pledge

Marie Garland led the pledge to the American flag.

IV. Welcome

Marie Garland welcomed those in attendance

V. Public Comment

There was no public comment.

VI. Board Minutes

Todd Hyatt made a motion to accept the minutes from May 12, 2009 with changes mentioned. Cynthia Gann seconded the motion and all approved.

VII. Business

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

Mr. Hogue presented the amendment to add the REAP, OEYP & SSI revenue money and made the recommendation to accept the budget amendment. Todd Hyatt made the motion to accept the recommendation and amend the budget as well as pay the bills. The motion was seconded by Danny Allen and all approved.

b. Accept Financial Statements – Meridian ISD and BCEC

Cynthia Gann made the motion to accept the statements and it was seconded by David Winkler and the motion carried.

c. Consider, Discuss and Take Appropriate Action on Approval of the District Technology Plan

Todd Hyatt made the motion to approve the tech plan. The motion was seconded by Danny Allen and all approved.

- d. Consider, Discuss and Take Appropriate Action on Approval of Elementary and Secondary Transfer Students**
 Danny Allen made the motion to accept all transfer students. The motion was seconded by Todd Hyatt and all approved.
- e. Consider, Discuss and Take Appropriate Action on Board Resolution Extending the Current Depository Contract**
 David Winkler made the motion to extend the current contract and it was seconded by Cynthia Gann. The motion carried.
- f. Consider, Discuss and Take Appropriate Action on Construction Improvements at Elementary School**
 David Winkler made a motion to move forward with construction projects with getting at least 2 bids for each project. The motion was seconded by Todd Hyatt and all approved.
- g. Consider, Discuss and Take Appropriate Action on Approval of TASB Update 85**
 Todd Hyatt made a motion to accept the update and it was seconded by Danny Allen and the motion carried.
- h. Consider, Discuss and Take Appropriate Action on Purchase of new 29 Passenger Bus**
 Mr. Hogue presented a quote for a Blue Bird bus for \$51,924 plus a \$800 Buy Board fee. David Winkler made a motion to purchase the bus and was seconded by Danny Allen. The motion carried.
- i. Consider, Discuss and Take Appropriate Action on Sale of Unused Bus**
 Todd Hyatt made the motion to sale the bus by the bidding process and Jerry Phelps seconded the motion. The motion carried.

Reports

Athletic Director Report

1. Update on student success

Coach Doughty gave an update on the state track meet. The boys team placed second in state along with the Kimber winning second in her event.

2. Report on upcoming events

none

High School Principal Report

Attendance, awards/recognition and enrollment

Larry Mynarcik reported that at first glance of the TAKS scores it appears there is a possibility of getting an Academically Acceptable rating, but will not know until the official word comes out.

Elementary Principal Report

Attendance, awards/recognition and enrollment

The elementary newsletter was presented in the board packet that presented the enrollment and attendance rate for the 6th six weeks. It also had upcoming events and teaching assignments for the 2009-2010 school year.

Superintendent Report

1. Update

Mr. Hogue presented information on board training on June 23, 2009.

At 7:18 Marie Garland announced they would go into executive session in accordance with the Texas Open Meetings Act Sections 551.074. The board reconvened in open session at 7:51p.m.

j. Consider, Discuss and Take Appropriate Action on Hiring new Personnel*

Mr. Hogue recommended we hire Jennifer Abels as a teacher on a one-year probationary contract, with a salary agreement of state base plus \$2500 local stipend plus \$5000 math stipend. Todd Hyatt made a motion to accept the recommendation and Danny Allen seconded the motion. All approved.

Mr. Hogue made the recommendation to give a \$5000 stipend for upper science. Todd Hyatt made the motion to accept the recommendation and it was seconded by Cynthia Gann. The motion carried.

Mr. Hogue made the recommendation to hire Dwayne Draper on a one year probationary, dual-assignment contract. Cynthia Gann moved to accept the recommendation and it was seconded by Todd Hyatt and the motion carried.

Mr. Hogue made the recommendation to hire Randy Lee on a one year probationary, dual-assignment contract. David Winkler moved to accept the recommendation and it was seconded by Danny Allen and all approved.

Mr. Hogue made a recommendation to hire Larry Davis on a one-year probationary contract. David Winkler made a motion to accept the recommendation and it was seconded by Cynthia Gann. The motion carried with a 4-2 vote.

VIII. Adjournment

Cynthia Gann made a motion to adjourn the meeting and it was seconded by Todd Hyatt. All approved and the meeting was adjourned at 7:53pm.

President

Secretary