

BOARD MINUTES

March 2, 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
Marie Garland		

Members absent:

none

I. Call to Order

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

II. Invocation

The invocation was given by David Winkler

III. Pledge

The pledge was led by Kim Edwards

IV. Welcome

Marie Garland welcomed those in attendance

V. Public Hearing on the 2008-2009 District Report

Mr. Hogue distributed the Annual Report for 2008-2009 to the members and gave an overview of what it consisted of.

VI. Consent Agenda

- a. **Board Minutes from January 14, 2010**
- b. **Accept MISD Financial Statements**
- c. **Review and Payment of MISD Expenditure and Amend Budget as Needed**
- d. **Textbook adoption certification form**
- e. **Shared Services Agreement with Bosque County Special Education Coop**

David Winkler made a motion to approve the consent agenda. It was seconded by Cynthia Gann and all approved.

VII. Business

- a. **Evaluation of Kim Edwards, principal, and contract consideration ***
Evaluation of Larry Mynarcik, principal, and contract consideration*

Consideration of contract for Todd Doughty, Athletic Director*

At 7:06 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 7:30 p.m. Mr. Hogue recommended Kim Edwards' 2 year term contract be extended 1 year making her contract good for 2010-2011 and 2011-2012. The yearly contract will be an 11 month contract. He also recommended she be compensated the extra 10 days at her daily rate for an increase of \$3314. This will bring her total salary to \$71,914. David Winkler moved to accept the recommendation and it was seconded by Cynthia Gann and all approved. Mr. Hogue recommended Larry Mynarcik's 2 year term

contract be extended 1 year making his contract good for 2010-2011 and 2011-2012 at his current salary. The yearly contract will be a 12 month contract (227 days). Kristy Kuykendall made a motion to accept his recommendation and David Winkler seconded the motion and all approved. Mr. Hogue recommended Todd Doughty's 2 year term contract be extended 1 year making his contract good for 2010-2011 and 2011-2012 at his current salary. The yearly contract will be an 11 month contract (207 days). Cynthia Gann made a motion to accept his recommendation and it was seconded by David Winkler and passed with a 5-2 vote with Danny Allen and Todd Hyatt opposing.

b. Consideration of calling to order the school board election for May 8, 2010 for two(2) At Large positions currently filled by Danny Allen and Kristy Kuykendall

David Winkler made a motion to order the election and it was seconded by Jerry Phelps and all approved.

c. Consideration of Interlocal Agreement for the Central Texas Employee Benefit Cooperative

Todd Hyatt made a motion to approve the agreement and the motion was seconded by Danny Allen and all approved.

d. Consideration of increasing the Breakfast meal price in order to be compliant with the Department of Agriculture Coordinated Review Effort Findings

Mr. Hogue recommended to charge \$1.30 per breakfast to be in compliant with the review. Cynthia Gann made the motion to raise the breakfast price and it was seconded by David Winkler and all approved.

VIII. Reports

Athletic Director Report – gave handout

1. Basketball Update

Both the boys and girls did a great job this season and the players and coached need to be commended for a very successful season.

2. Upcoming Events

The powerlifting team will travel to Elgin this Saturday for a meet. Softball & baseball practice has started, as well as track practice. March 27 will be the Straight A Relays at MISD. We will also hold the district track meet on April 8, as well as the Regional Qualifier meet on April 24. There is a possibility that there will be a Junior High Zone meet at Meridian on March 29. There is a total of 42 kids participating in track, 22 boys and 20 girls. We also have 15 softball player (varsity only), 26 baseball players (varsity and jv teams), 11 golfers and 12 tennis players.

Elementary Principal Report – gave newsletter

1. Activities

They had "Bee Sweet Week" leading up to Valentine's day as well as a Book Fair the last week of the month.

2. Calendar

4th grade Writing TAKS will be on March 3 and the area spelling bee will be in Fort Worth on March 23. Darci Gann qualified to participate in Ft. Worth.

3. Enrollment

The current enrollment is 294.

High School Principal Report

1. Enrollment/Attendance

Current enrollment is 217 with an attendance rate just under 96%

2. Upcoming Events

The first round of TAKS is Wednesday, March 3 with the exit retest on Friday. The One Act Play will be competing on March 24 and district UIL will be March 29 & 31. The Cross Debate team advanced to the state competition in Austin that will be held on March 15 & 16.

Superintendents Report –

1. Update on facilities committee

So far there are 3 volunteers for the committee, but he would like to have 6-10. Please give him names on some people that might be a good addition to the committee.

2. Realignment Update

Mr. Hogue passed out the realignment groups.

3. Preliminary Property Values

The preliminary values are a bit higher than this time last year, but it is only the preliminary numbers. They are currently at \$137,661,071; last year at this time they were at \$133,159,329.

4. March Board Meeting

The March meeting will be held on Thursday, March 25, 2010.

IX. Adjournment

Kristy Kuykendall made a motion to adjourn the meeting and it was seconded by Cynthia Gann. All approved and the meeting was adjourned at 7:32pm.