

BOARD MINUTES

March 25, 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
David Winkler

Kristy Kuykendall
Todd Hyatt

Jerry Phelps
Marie Garland

Members absent:

Danny Allen

I. Call to Order

Marie Garland called the meeting to order at 6:30 p.m.

II. Invocation

The invocation was given by David Winkler

III. Pledge

The pledge was led by Todd Hyatt

IV. Welcome

Marie Garland welcomed those in attendance

V. Public Comment

There was no public comment.

VI. Consent Agenda

- a. **Board Minutes from March 2, 2010**
- b. **Accept MISD Financial Statements**
- c. **Review and Payment of MISD Expenditure and Amend Budget as Needed**
- d. **Approve minutes from Bosque County Special Education Coop**
David Winkler made a motion to approve the consent agenda with the exception of the financial statements, which will be tabled to the next meeting. It was seconded by Todd Hyatt and all approved.

VII. Business

- a. **Presentation by Chamber of Commerce Civic Improvement Committee**
Presentation given by Madeline Reike identified ideas for community improvement. Ideas to improve the athletic grounds include: new field house with restrooms and concession, new bleachers, planting red-tip photinias on the east side of the football field to shield the dumpsters. Marie Garland thanked the committee for the comments and that the facilities committee will take the suggestions into consideration.
Presentation of Meridian ISD's 2008-2009 Audit Report – Mike Cody
Mike Cody presented a summary of the financial statement and discussed the fund balance. Todd Hyatt made a motion to approve the audit report and it was seconded by David Winkler and all approved.
- b. **Update 87 (LOCAL) – First Reading**
The update was given for the first reading. Once approval of this update is given, after the second reading, the policy will be ready for posting online.

- c. **Consideration of 2010-2011 School Calendar**
Mr. Hogue recommended the calendar that received the most faculty votes. David Winkler made a motion to accept the recommendation and Cynthia Gann seconded the motion. The motion was approved by all.
- d. **Consideration of Auxiliary personnel's salary***
Mr. Hogue made a recommendation to give Mark Gerik a \$1500 raise. Kristy Kuykendall made a motion to approve the raise and Jerry Phelps seconded it, and all voted in favor.
Mr. Hogue made a recommendation to raise Dustin English's hourly rate to \$10/hour. Jerry Phelps made a motion to accept the recommendation and Todd Hyatt seconded the motion and all voted in favor.
- e. **Consideration of Elementary and Secondary teacher's contracts***
Mr. Hogue recommended accepting the contract as presented. Todd Hyatt made the motion to accept the contracts and Cynthia Gann seconded the motion. All voted in favor.

VIII. Reports

Athletic Director Report

1. Upcoming Events

Coach Doughty discussed the upcoming Power Lifting meets, softball and baseball games. The upcoming Straight A Relays has 32 teams signed up.

Elementary Principal Report – gave newsletter

1. Activities

Ag Field Day

Kids Care Events

Darci Gann competed in the Regional Spelling Bee

2. Calendar

Upcoming benchmark testing

3. Enrollment

The current enrollment is 293.

High School Principal Report

1. Enrollment/Attendance

215; 95.5%

2. Upcoming Events

One Act Play

UIL Next week on Tuesday and Thursday

8th grade TAKS in two weeks

Exit level results

Superintendents Report –

1. Update on facilities committee

Gave update

2. School Board Candidates

Candidates for upcoming election are Kristy Kuykendall, Dan Markman, Cherie Gann, Peyton Wallace and Dawn Sharp

3. School Board Training opportunities

Training opportunities were given to the members

4. April Board Meeting

The April meeting will be held on Tuesday, April 13, 2010.

IX. Adjournment

Todd Hyatt made a motion to adjourn the meeting and it was seconded by Jerry Phelps. All approved and the meeting was adjourned at 8:05pm.