

BOARD MINUTES
May 12, 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	Kristy Kuykendall
Danny Allen	Marie Garland	Todd Hyatt
		(arrived at 6:34 p.m.)

Members Absent:

David Winkler

I. Call to Order

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

II. Invocation

Rochelle Lentschke led the invocation.

III. Pledge

Fiesta Dancers, Sierra and Jarren Childers, 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

Cynthia Gann made a motion to accept the minutes from April 14, 2009. Rochelle Lentschke seconded the motion and all approved.

VII. Business

a. Canvass Ballots of May 9, 2009 Board Election

Marie Garland read the canvass of votes. Rochelle Lentschke made a motion to accept the summary as presented. Kristy Kuykendall seconded the motion and all approved.

b. Administer the Oath of Office to the Newly Elected Board Members

Rochelle Lentschke administered the Oath of Office to the newly elected board members.

c. Elect the School Board Officers for 2009-2010

Cynthia Gann nominated Marie Garland as president and Todd Hyatt seconded. All in attendance voted for the motion. Kristy Kuykendall nominated Todd Hyatt for vice president and Danny Allen seconded the motion. All in attendance voted for the motion. Todd Hyatt made a motion to

nominate Kristy Kuykendall for secretary and Danny Allen seconded. All in attendance voted in favor.

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

Kristy Kuykendall made a motion to pay the May bills and Todd Hyatt seconded the motion. The motion carried.

e. Accept Financial Statements – Meridian ISD and BCEC

Todd Hyatt made a motion to accept the statements and Cynthia Gann seconded. All approved the motion.

f. Presentation from tim Sayles from Meridian Medical Clinic, Sex, Drugs, Rock & Roll

Tim Sayles addressed the board about a presentation he would like to give to the high school students. The board said they would like to see the presentation before it is presented to the student. Tim will get it together for Mr. Hogue. No action was taken.

g. Consider, Discuss and Take Appropriate Action on Dual Credit Classes

Mary Massingill presented information on dual credit classes to the board. Todd Hyatt made a motion to allow the dual credit classes with the district providing some monetary help which will be determined at a later date. Cynthia Gann seconded the motion and all approved.

h. Consider, Discuss and Take Appropriate Action on TASB Update 85 Board Policy (1st Reading)

Mr. Hogue covered the vantage point of the local policy changes. The board will have the next month to look over the update and take action at the June board meeting. No action was taken.

i. Consider, Discuss and Take Appropriate Action on Student Insurance

After discussion of cost, Todd Hyatt made a motion to cover all students with the insurance plan. Cynthia Gann seconded the motion and it was approved by all.

Reports

Athletic Director Report

1. Update on student success

Coach Doughty gave an update on the regional track meet. It would be held May 15 & 16, with 18 athletes (9 boys & 9 girls) competing. The state meet has been moved to June 5 & 6. He also said that the girls softball team were district champions and discussed the schedule of upcoming games for both the boys & girls.

2. Report on upcoming events

The athletic banquet will be held on Sunday, May 17, 2009 at the Civic Center.

High School Principal Report

Attendance, awards/recognition and enrollment

Mr. Hejl distributed a full calendar for May and went over a couple of additions that didn't make the print.

Elementary Principal Report

Attendance, awards/recognition and enrollment

Mrs. Edwards gave the May newsletter which had enrollment and attendance numbers as well as upcoming dates. She also added some dates that didn't get printed on the newsletter.

Superintendent Report

1. School Board Training

Mr. Hogue handed out fliers for the new board member training that would be held in Waco at Region 12. There was also talk about the Summer Leadership Institute in San Antonio the middle of June.

2. Summer Plans

Mr. Hogue let the board know when he would be out of the office for the TASA conference as well as summer vacation.

At 7:57 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 8:15p.m.

j. Consider, Discuss and Take Appropriate Action on Hiring a Secondary Principal*

Mr. Hogue made the recommendation to hire Larry Mynarcik on a 12 month contract for 2 years at \$72,000 per year. Danny Allen made a motion to accept the recommendation and it was seconded by Todd Hyatt. The motion carried.

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

Mr. Hogue recommended we hire Tim Berg as a teacher/coach on a probationary contract. Kristy Kuykendall made a motion to accept the recommendation and Todd Hyatt seconded the motion. All approved.

Consider, Discuss and Take Appropriate Action on Resignations*

Motion was made by Cynthia Gann to accept the resignations of Rich Powers and Brad Clark. Todd Hyatt seconded the motion and it was approved by all.

VIII. Adjournment

Cynthia Gann made a motion to adjourn the meeting and it was seconded by Jerry Phelps. All approved and the meeting was adjourned at 8:18pm.

President

Secretary