

BOARD MINUTES
October 13, 2009

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

Members in attendance:

Kristy Kuykendall	Jerry Phelps	Cynthia Gann
David Winkler	Todd Hyatt	Danny Allen

Members absent:

Marie Garland

I. Call to Order

Kristy Kuykendall called the meeting to order at 6:30 p.m.

II. Invocation

The Invocation was given by Cynthia Gann

III. Pledge

Pledge was led by Larry Mynarcik

IV. Welcome

Welcome was announced by Kristy Kuykendall

V. Public Comment

There was no public comment.

VI. Board Minutes

David Winkler made a motion to approve the minutes and Cynthia Gann seconded the motion. The motion carried.

VII. Business

- a. a. Review and Payment of Expenditures and Amend budget as Needed – Meridian ISD and Bosque County Educ. Coop**
Danny Allen made a motion to pay the bills and Todd Hyatt seconded the motion. The motion carried.
- b. Accept Financial Statements – Meridian ISD and BCEC**
Mr. Hogue recommended to approve the statements. David Winkler made the motion to approve the financial statement and it was seconded by Todd Hyatt and all approved
- c. Revise the MISD Student Code of Conduct**
Kim Edwards presented the amendment to state that we will *not* provide transportation to the DAEP. Todd Hyatt made the motion to amend the code of conduct and Danny Allen seconded the motion. The motion carried.
- d. Consider Acceptance of New Transfer Students**

Todd Hyatt made the motion to approve the transfer students. Cynthia Gann seconded the motion and all approved.

e. Consider Approval of the Elementary and Secondary Campus Improvement Plan

Mr. Hogue recommended that both plans be approved. Todd Hyatt made the motion to approve the plans and Danny Allen seconded it. The motion carried.

f. Consideration of Designating “Hazardous Traffic Areas” Within Two Miles of Meridian Elementary & High School

Todd Hyatt made the motion to approve the hazardous traffic areas and Jerry Phelps seconded the motion. The motion carried.

g. Approve investment Policy

David Winkler made the motion to approve the policy and it was seconded by Todd Hyatt. The motion carried.

h. Consideration of Changing Designated Amount in Fund Balance

Mr. Hogue made the suggestion to add \$1 million to the reserve fund balance. David Winkler made the motion to move \$1 million into the reserve fund balance. Cynthia Gann seconded the motion and the motion carried.

i. Consider Design Build Proposals

Mr. Hogue announced that we had received twelve proposals. No action was taken.

j. Consider Proposal for Window Awnings, Gutters and Trim for the Drop-off Awning

Todd Hyatt made the motion to proceed with the improvements. The motion was seconded by Danny Allen and the motion carried.

VIII. Reports

Athletic Director – absent; no report given

- 1. Current Sports Update**
- 2. Upcoming Games/Meets**

Elementary Principal Report

1. Calendar

Kim Edwards passed out the newsletter with calendar to discuss the month’s activities. She mentioned that the students and teachers are helping with the newsletter now.

2. Activities

They have formed a local Kids Care Club, which is a chapter of the National Organization, to meet monthly and learn about community involvement

3. Upcoming Events

Red Ribbon Week and the Math-a-Thon are the major events in the next few weeks.

High School Principal Report

1. Attendance

Larry Mynarcik reported the enrollment to be 230 students.

2. Upcoming Events

The Exit level TAAKS, Bon Fire scheduled for Senior night, and Red Ribbon Week.

He also mentioned that Mrs. Lohmer was the recipient of the Student Choice Award for October and will be featured on channel 25 Tuesday night news for the month.

Superintendent Report

1. Board Training

Members will receive 2 hours credit for the budget workshop. They will also get more hours during the policy review with TASB.

2. November Meeting

The regular November meeting is set for the 10th at 6:30 and the policy review will be the 12th.

IX. Adjournment

Motion to adjourn was made by Jerry Phelps and seconded by Cynthia Gann. The motion carried and the meeting was adjourned at 7:46 p.m.

President

Secretary