

BOARD MINUTES
September 8, 2009

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

Members in attendance:

Marie Garland	Danny Allen	Kristy Kuykendall
David Winkler	Cynthia Gann	Todd Hyatt

Members absent:

Jerry Phelps

I. Call to Order

The president called the meeting to order at 6:31 p.m.

II. Invocation

The Invocation was given by David Winkler

III. Pledge

Pledge was led by Danny Allen

IV. Welcome

Welcome was announced by Marie Garland.

V. Public Comment

There was no public comment.

VI. Board Minutes

David Winkler made a motion to accept the corrected board minutes from the three August board meetings with the and it was seconded by Danny Allen, all approved.

VII. Business

- a. a. Review and Payment of Expenditures and Amend budget as Needed – Meridian ISD and Bosque County Educ. Coop**
Cynthia Gann made a motion to pay the bills and Todd Hyatt seconded the motion. The motion carried.
- b. Accept Financial Statements – Meridian ISD and BCEC**
David Winkler made the motion to approve the financial statement and it was seconded by Todd Hyatt and all approved
- c. Consider bids on Elementary Parking Lot**
Mr. Hogue presented both bids to the board and recommended going with Ray Miller construction. Todd Hyatt made motion to go with Ray Miller for the parking lot. It was seconded by Danny Allen. The motion carried.
- d. Consider Solicitation of Qualifications for “Design Build”**

Todd Hyatt made a motion to go out for bids and the motion was seconded by David Winkler. The motion carried.

e. Consider Acceptance of New Transfer Students

No action taken.

VIII. Reports

Athletic Director – absent; no report given

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

Elementary Principal Report – gave newsletter

1. Enrollment

Kim Edwards reported that at this time the enrollment is 290.

2. Activities

The 3rd and 5th graders are very excited about their upcoming projects.

3. Upcoming Events

Presented a Calendar through October

High School Principal Report

1. Enrollment

Larry Mynarcik reported the enrollment to be 232 students.

2. Upcoming Events

There will be a blood drive at the HS at the end of the month.

Superintendent Report

1. Facilities Update

The grass is on the playground and they are working on the front grass. He will be looking into window awnings.

2. Board Training

For all of those interested there will be board training on Wednesday the 16th in Hamilton from 6-8.

3. October Meeting

The October meeting is set for the 13th at 6:30.

IX. Adjournment

Motion to adjourn was made by Cynthia Gann and seconded by Kristy Kuykendall. The motion carried and the meeting was adjourned at 7:12 p.m.

President

Secretary