

BOARD MINUTES
August 20, 2018

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

Members in attendance:

| | | |
|----------------|--------------|-------------------|
| Jeff Hicks | Todd Hyatt | Kristy Kuykendall |
| Justin Lane | Heath Martin | Bobby Taylor |
| Payton Wallace | | |

Members absent:

none

Visitors:

I. Call to Order

Payton Wallace called the meeting to order at 6:30 p.m.

II. Invocation

Jeff Hicks led the invocation.

III. Pledge

The pledge was led by Payton Wallace.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

None.

VI. Business

a. Consent Agenda

- 1. Board Minutes from July 16, 2018**
- 2. Accept MISD Financial Statements for July 2018**
- 3. Review of MISD Expenditures**
- 4. Approve Transfers**
- 5. First Reading of Update 111**

Kristy Kuykendall made a motion to approve the consent agenda items 4-5, tabling 1-3 to the next meeting. Justin Lane seconded it. All voted in favor.

b. Review Student Handbook for 2018-2019

1. MHS

The only change was the cell phone policy.

2. MES

Changed cell phone policy to match high school and changed the grading policy found on page 44.

No action taken.

c. Adopt MISD Student Code of Conduct for 2018-2019

Heath Martin made a motion to approve the code of conduct. Justin Lane seconded the motion and all approved.

d. Authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the policy review session conducted with the district on 8/2/18

Jeff Hicks made a motion to authorize TASB to make changes according to the summary presented on August 2. Bobby Taylor seconded the motion and all approved.

e. Consideration of workman's comp coverage

Kristy Kuykendall made a motion to approve TASB for Worker's comp coverage for the upcoming school year. Todd Hyatt seconded the motion and all voted in favor.

At 6:52p.m. Payton Wallace 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 7:41 p.m.

f. Approve Salary Stipends for 2018-2019

Jeff Hicks made a motion to approve the stipends for the 2018-2019 school year and it was seconded by Justin Lane. All voted in favor.

g. Consideration to approve sale of land

Todd Hyatt made a motion to approve the sale of land. Heath Martin seconded the motion and all voted in favor.

h. Authorize Kim Edwards to enter into mediation with Merlin Law Group regarding settlement of an insurance claim from April 2014

Todd Hyatt made a motion to authorize Kim Edwards to enter into mediation regarding the insurance claim from April 2014. The motion was seconded by Bobby Taylor and all voted in favor.

i. Approve resolution of board-approved Credit-by-Exam Audit process

Todd Hyatt made a motion to table this item until the next meeting. Jeff Hicks seconded the motion and all voted in favor.

VII. Reports

Athletic Director Report

Cross country is underway; there are 13 girls and 5 boys

Football is off to a decent start; lots of positive came from the scrimmage; working on confidence

Elementary School Principal Report (newsletter)

1. Calendar

Thursday is Meet the Teacher

1st day Yahoo/BooHoo breakfast

Grandparent breakfast September 14

2. Activities

Rain forest "Swinging into the new year" theme for 2018-2019

7 new staff members; in-service going great!

3. Enrollment

Projected 242 – 30 have not completed the online registration

High School Principal Report – (newsletter)

1. Calendar

August 23 5:00-6:00 6th grade orientation

2. Activities

Professional development going great

32 students signed up for DC classes

3. Enrollment

81% have completed online enrollment

Projected 245

Superintendent Report

1. Final Budget workshop

August 27 @ 6:00

2. September board meeting

September 17 @ 6:30

VIII. Adjournment

Todd Hyatt made a motion to adjourn the meeting and it seconded by Bobby Taylor.
The motion carried and the meeting adjourned at 8:06 p.m.

President

Secretary