

BOARD MINUTES
August 29, 2016

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

Members in attendance:

Payton Wallace	Ted Gebhardt	Bobby Taylor
Kristy Kuykendall	Jimmy Carpenter	

Members absent:

Todd Hyatt	Bo Bowman
------------	-----------

Visitors:

I. Call to Order

Payton Wallace called the meeting to order at 6:32 p.m.

II. Business

a. Approve continuing resolution naming Kate Whitney and Chelsea Dorward as adjunct faculty members for Bosque County 4H

Ted Gebhardt made a motion to approve the resolution naming the adjunct faculty members. Jimmy Carpenter seconded the motion and it was approved by all.

b. Review & Payment of Expenditures Meridian ISD and Bosque County Education Coop

Kristy Kuykendall made a motion to approve the expenditures and it was seconded by Bobby Taylor. All voted in favor.

c. Approve the 2015-2016 Amended budget

Dr. Horak recommended to approve the amended budget as presented. Ted Gebhardt made the motion to approve the amended budget. Jimmy Carpenter seconded the motion and it was approved by all.

d. Consideration of Adopting the Proposed Budget for 2016-2017

Dr. Horak presented the budget. Ted Gebhardt made a motion to approve the recommended budget by function and it was seconded by Jimmy Carpenter and all voted in favor.

e. Consideration of Adopting “Ordinance Setting Tax Rate for 2016-2017

Dr. Horak presented the following rates:

Maintenance and operations	\$1.04
Interest and Sinking	\$.34

Bobby Taylor made the motion to adopt the proposed tax rate. It was seconded by Jimmy Carpenter and approved by all.

f. Approval of Transfers

Jimmy Carpenter made a motion to accept the transfers and it was seconded by Kristy Kuykendall and approved by all.

III. Adjournment

Ted Gebhardt made a motion to adjourn and Jimmy Carpenter seconded the motion. It was approved by all and the meeting was adjourned at 6:56 p.m.

President

Secretary