

BOARD MINUTES
November 13, 2017

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

Members in attendance:

Ted Gebhardt	Todd Hyatt	Heath Martin
Payton Wallace	Kristy Kuykendall	Bobby Taylor

Members absent:

Bo Bowman

Visitors:

Jaime Leinhauser	Paul Booth	Kathryn Roberts
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I. Call to Order

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

II. Invocation

Payton Wallace led the invocation in the absence of Bo Bowman.

III. Pledge

NHS Students Brooke & Blaine Taylor

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

None.

VI. Business

a. Consent Agenda

- 1. Board Minutes from October 16, 2017**
- 2. Accept MISD Financial Statements for October 2017**
- 3. Review of MISD Expenditures**
- 4. Approve Transfers**
- 5. First Reading of Update 109**

Todd Hyatt moved to accept the consent agenda. Bobby Taylor seconded the motion and it was approved by all.

b. Approve Fiscal management Report, including FIRST Report

We scored 100 out of 100. Kristy Kuykendall made a motion to approve the management report. Todd Hyatt seconded the motion and all approved it.

c. Consideration of MISD Improvement Plan

Todd Hyatt made a motion to approve the district improvement plan. Kristy Kuykendall seconded the motion and it was approved by all.

d. Adopt a resolution to identify hazardous conditions within two miles of a school campus

Ted Gebhardt made a motion to approve the resolution identifying the hazardous conditions. Bobby Taylor seconded the motion. All voted in favor.

- e. **Edit Student Handbooks (both MHS & MES) to include hazardous bus route information**

Kristy Kuykendall made a motion to approve the edits for the handbooks and Todd Hyatt seconded it. All voted in favor.

VII. Reports

Athletic Director Report

Elementary School Principal Report – newsletter

1. **Calendar** – December 5 UIL for grades 2-5; 5th grade field trip; AR trip
2. **Activities** – Big Kahuna party bus; family feast; kindergarten thanksgiving program; PJ reading Friday
3. **Enrollment** – up 2; 97% attendance rate

High School Principal Report – newsletter

1. **Calendar** – third place finish for football after the victory over Hubbard; Life Skill participate in Special Olympics at Ft. Hood Friday the 17th
2. **Activities**
3. **Enrollment** – 253 with 96.75% attendance rate

Superintendent Report

1. **Gifts for Staff**
steaks and turkeys
2. **Consider Open Meeting Act training**
3. **Distribute handout Social Media Guidelines for School Board Members**
TASB Handout
4. **PBMAS Summary**
5. **Football Playoff information**
Forney @7:30 against Maud
6. **THHSC Drug & Alcohol Survey**
JH & HS students
7. **December Board Meeting**
December 18th

VIII. Adjournment

Todd Hyatt made a motion to adjourn the meeting and it seconded by Kristy Kuykendall. The motion carried and the meeting adjourned at 7:01 p.m.

President

Secretary