

BOARD MINUTES
January 18, 2018

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

Members in attendance:

Kristy Kuykendall	Bobby Taylor	Heath Martin
Todd Hyatt	Payton Wallace	Bo Bowman

Members absent:

Ted Gebhardt

Visitors:

Paul Booth	Kathryn Roberts	Chris Roberts
Simone Wichers-Voss, Meridian Tribune		

Public Hearing

Kim Edwards presented the findings.

I. Call to Order

Payton Wallace called the meeting to order at 6:42 p.m.

II. Invocation

Kristy Kuykendall led the invocation.

III. Pledge

NJHS students Elina Rosales and America Ramirez led the pledge.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

None.

VI. Business

a. Consent Agenda

- 1. Board Minutes from November 13, & December 18, 2017**
- 2. Accept MISD Financial Statements for December 2017**
- 3. Review of MISD Expenditures**
- 4. Approve Transfers**

Kristy Kuykendall made a motion to approve the consent agenda. Todd Hyatt seconded it. All voted in favor.

b. Presentation of Audit 2016-2017

Cameron Gully presented the audit. Bo Bowman made a motion to approve the audit and Bobby Taylor seconded the motion. All voted in favor.

c. Closed session

At 7:18p.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 8:30 p.m.

1. Personnel

i. Consideration of Hiring Brandon Webster

Kristy Kuykendall made a motion to offer a probationary contract for the spring 2018 semester. Todd Hyatt seconded the motion and all approved it.

2. Evaluation of Kim Edwards as Supt

3. Discussion of contract & compensation for Kim Edwards

Kristy Kuykendall made a motion to extend the current contract 1 year through the 2020-2021 school year. Bobby Taylor seconded the motion. The motion carried with a 5-0-1 vote with Bo Bowman abstaining.

VII. Reports

Athletic Director Report

Athletic fundraiser has begun; powerlifting this week in Hico; basketball has been tough; will be interviewing for the sports trainer for the 18-19 school year. Senior night for the girls will be February 2 and the boys will be February 13.

Elementary School Principal Report (newsletter)

1. Calendar

attached

2. Activities

4th grade students participated in the Norwegian County Christmas Coloring Contest; Shoe were delivered to all students through the Rural Compassion Ministries; Family math & reading night February 15.

3. Enrollment

233 with 96.18% attendance rate

High School Principal Report – (newsletter)

1. Calendar

attached

2. Activities

District Cross X Debate; Bosque County Expo; Blood Drive; OAP performing at the Lake Whitney Arts Theater;

3. Enrollment

252 – 96.84%

Superintendent Report

1. February Meeting

February 22 at 6:30

SLI June 15-17

VIII. Adjournment

Bo Bowman made a motion to adjourn the meeting and it seconded by Todd Hyatt. The motion carried and the meeting adjourned at 8:49 p.m.

President

Secretary