

BOARD MINUTES
February 18, 2016

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

Members in attendance:

Payton Wallace	Bobby Taylor	Ted Gebhardt
Jimmy Carpenter	Bo Bowman (arrived 6:38p.m.)	

Members absent:

Kristy Kuykendall	Todd Hyatt
-------------------	------------

Visitors:

Kim Edwards	Paul Booth	Simone Wichers-Voss(Meridian Tribune)
-------------	------------	---------------------------------------

I. Call to Order

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

II. Invocation

Bobby Taylor led the invocation

III. Pledge

Kim Edwards led the pledge.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

none

VI. Business

a. Consent Agenda

- 1. Board Minutes from January 18, 2016**
- 2. Accept MISD Financial Statements for January 2016**
- 3. Review of MISD Expenditures**
- 4. Approve Transfers**

Ted Gebhardt made a motion to approve the consent agenda. It was seconded by Bobby Taylor and approved by all in attendance (4-0 vote taken before Bo Bowman arrived).

b. Call Election May 7, 2016

Ted Gebhardt made a motion to call the election for the two open positions currently held by Kristy Kuykendall and Payton Wallace. Bo Bowman seconded the motion and it was approved by all.

c. Evaluation of Contract, Consideration, Resignations

At 7:06p.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 7:38 p.m.

1. Chris Roberts - Athletic Director

Dr. Horak recommended to extend the current contract one year with a 1% raise. Jimmy Carpenter made the recommended motion and it was seconded by Ted Gebhardt and approved by all.

2. Karen Robinson - Secondary Counselor

Dr. Horak recommended to extend the current contract one year. Bo Bowman made the recommended motion and it was seconded by Jimmy Carpenter and approved by all.

3. Justa Dowler - Elementary Counselor

Dr. Horak recommended to extend the current contract one year. Ted Gebhardt made the recommended motion and it was seconded by Jimmy Carpenter and approved by all.

4. Kathryn Roberts - Assistant Principal

Dr. Horak recommended to extend the current contract one year with a 1% raise. Ted Gebhardt made the recommended motion and it was seconded by Bo Bowman and approved by all.

5. Paul Booth - Secondary Principal

Dr. Horak recommended to extend the current contract one year with a 1% raise. Bo Bowman made the recommended motion and it was seconded by Bobby Taylor and approved by all.

6. Kim Edwards - Elementary Principal

Dr. Horak recommended to extend the current contract one year with a 1% raise. Bobby Taylor made the recommended motion and it was seconded by Ted Gebhardt and approved by all.

d. Closed Session

1. Personnel Matters (Tex Gov't Code 551.074)

No action taken

VII. Reports

Athletic Director Report

UIL Realignment

Attached newsletter

Elementary School Principal Report

1. Calendar

Newsletter attached

2. Activities

Newsletter attached

3. Enrollment

233 - 96% attendance

High School Principal Report

1. Calendar

Newsletter attached

2. Activities

Newsletter attached

3. Enrollment

JH - 104

HS - 146

Total - 250 with 94% attendance rate

Superintendent Report

1. March Meeting

The scheduled meeting is the 21st. Enrollment is 483 with 457.2 ADA

2. Region 12 - Board of Directors opening Deadline 2-19-16

There is an opening if someone would like to run

3. Ag Barn Update

The dirt work was started Tuesday and it looks nice.

VIII. Adjournment

Motion to adjourn was made by Bo Bowman and seconded by Ted Gebhardt. The motion carried with all voting in favor. The meeting was adjourned at 8:07 p.m.

President

Secretary