BOARD MINUTES
March 16, 2015

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

Members in attendance:

Ted Gebhardt	Kristy Kuykendall	Jimmy Carpenter
Bobby Taylor	Bo Bowman	Todd Hyatt

Members absent:

Payton Wallace

Visitors:

Verl O'Bryant	Chris Roberts
Kathryn Roberts	(attached list)

I. Call to Order

Ted Gebhardt called the meeting to order at 6:32 p.m.

II. Invocation

Bobby Taylor led the invocation.

III. Pledge

Verl O'Bryant led the pledge.

IV. Welcome

Ted Gebhardt welcomed those in attendance.

V. Public Comment

None

VI. Business

a. Consent Agenda

1. **Board Minutes from February 16, 2015**
2. **Accept MISD Financial Statements for February 2015**
3. **Review of MISD Expenditures**
4. **Approve Transfers**

Todd Hyatt made a motion to approve the consent agenda and it was seconded by Jimmy Carpenter and approved by all.

b. Consider, Discuss and take appropriate action on the Elementary & Secondary Teachers contracts

Discussed after closed session

c. Consider Cancelling May 9, 2015 Election

Todd Hyatt made a motion to cancel the May election due to only two people signing up for the two available spots. Bobby Taylor seconded the motion and it was approved by all.

d. Consideration of the 2015-2016 Calendar

Kristy Kuykendall made a motion to approve the school calendar and it was seconded by Bo Bowman. All voted in favor.

e. **Consider and Discuss FNF (LOCAL)**
Student drug testing policy proposal. No action taken this month. Going to review again at the April Board meeting.

f. **Consider a Resolution Supporting HB 645**
Small school adjustment. Jimmy Carpenter made a motion to support HB 645. It was seconded by Todd Hyatt and approved by all.

At 7:11p.m. Ted Gebhardt 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 8:51p.m.

g. **Closed Session**
    1. **Report on Student Matter Containing Personally Identifiable Information (Tex. Gov't Code 550.0821)**
    No action
    2. **Personnel Matters (Tex Gov't Code 551.074)**
    No action

b. **Consider, Discuss and take appropriate action on the Elementary & Secondary Teachers contracts**
Dr. Horak recommended to accept the principals recommendations on extending contracts. Todd Hyatt made a motion to extend the contracts as presented. Bo Bowman seconded the motion and it was approved by all.

VII. Reports

Athletic Director Report
Pablo Flores and Westin Gorneau will particiapte in the FCA football game. Westin also received 3rd team All State Tight End.
Tennis tomorrow in Chilton
Baseball tonight and Friday
JH Track Thursday in Meridian and Jacket Relays are set for Saturday

Elementary School Principal Report
1. Calendar

2. Activities
Potato supper for Madison Burt, cooked 500 potatoes
3. Enrollment

High School Principal Report
1. **Calendar**
2. **Activities**
3. **Enrollment**

Superintendent Report

1. **April Board Meeting Date**
   April 16 at 6:00p.m.and a board training to follow.

VIII. Adjournment

Motion to adjourn was made by Bobby Taylor and seconded by Ted Gebhardt. The motion carried and the meeting was adjourned at 8:43 p.m.

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President Secretary