

BOARD MINUTES
April 21, 2020

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

Members in attendance:

Jeff Hicks

Kristy Kuykendall

Justin Lane

Heath Martin

Bobby Taylor

Payton Wallace

Members absent:

Todd Hyatt

Visitors:

none

I. Call to Order

Payton Wallace called the meeting to order at 6:34 p.m.

II. Invocation

Jeff Hicks led the invocation.

III. Pledge

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

None.

VI. Business

a. Consent Agenda

1. Board Minutes from March 2020

2. Approve Transfers

Move approval to the May meeting

b. Approve American Miniature Horse Registration as an extra-curricular

Jeff Hicks made a motion to approve the American Miniature Horse Registration as an extra-curricular activity. Heath Martin seconded the motion and all voted in favor.

c. Approve Instructional Materials Allotment and TEKS Alignment

Kristy Kuykendall made a motion to approve the Instructional Materials Allotment and TEKS Alignment. Justin Lane seconded the motion and all voted in favor.

d. Budget Amendment, contracted services

Kristy Kuykendall made a motion to amend the increased revenue and contracted services by \$2000.

e. Consideration of Distributing Letters of Assurance for at-will employees

Justin Lane made a motion to issue letters for assurance for the recommended at-will employees. Heath Martin seconded the motion and all voted in favor.

f. Discussion of Personnel

At 6:45p.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 7:12 p.m
No action taken

VII. Reports

Athletic Director Report

none

Elementary School Principal Report

- 1. Calendar –**
- 2. Activities –**
- 3. Enrollment –**

High School Principal Report –

- 1. Calendar –**
- 2. Activities –**
- 3. Enrollment –**

Business Manager Report

- 1. Financial Statement**
See attached investment statement
- 2. Review of Expenditures**
See attached expenditures

Superintendent Report

- 1. COVID Update**
- 2. Staffing Update**
- 3. May Meeting Date**

VIII. Adjournment

Justin Lane made a motion to adjourn the meeting and it was seconded by Jeff Hicks. The motion carried and the meeting adjourned at 7:43 p.m.

President

Secretary