

**BOARD MINUTES**  
**June 22, 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:

BJ McDowell	Leroy Nabors	Kristi Kinney
Jaime Leinhauser	Wade Morton	Josh Reese
Allen Fiche, 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**

Payton Wallace let the pledge.

**IV. Welcome**

Payton Wallace welcomed those in attendance.

**V. Public Comment**

None.

**VI. Business**

**a. Consent Agenda**

**1. Board Minutes from May 2020**

**2. Approve Transfers**

Kristy Kuykendall made a motion to approve the consent agenda and it was seconded by Justin Lane. All voted in favor.

**b. Revision of 2020-2021 School Calendar**

Kristy Kuykendall made a motion to accept the calendar revision adding make up days in June. Jeff Hicks seconded the motion and all voted in favor.

**c. Consideration of school meal prices**

Kim Edwards presented the following purposed meal prices:

Elementary lunch \$2.75 (up from \$2.50)

Secondary lunch \$3.00 (up from \$2.27)

Adult breakfast \$2.50 (up from \$2.25)

Adult Lunch \$4.00 (up from \$3.75)

Jeff Hicks made a motion to approve the meal prices and the motion was seconded by Justin Lane. All voted in favor.

**d. Discussion and consideration of technology needs**

Leroy Nabors presented the plan of action to improve the technology resources throughout the district. Kim Edwards asked the board to approve up to \$130,000 to be spent from fund balance to accomplish the plan. Any excess money in the current budget will be used first. Jeff Hicks made a motion to move forward with the plan and to amend the budget if needed. Bobby Taylor seconded the motion and all voted in favor.

**e. Personnel compensation**

Kim Edwards asked the board to approve a \$1000 stipend for BJ McDowell for the technology assistance she provided during the spring semester. Justin Lane made a motion to approve the stipend and it was seconded by Bobby Taylor. All voted in favor.

**f. Approval of DAEP SSA**

Kim Edwards presented the updated DAEP SSA. A new agreement was needed with Cranfills Gap ISD pulling out of the DAEP SSA. Heath Martin made a motion to approve the SSA and Kristy Kuykendall seconded the motion. All voted in favor.

**VII. Reports**

**Athletic Director Report**

Handed out weekly schedule

**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. **Facilities Update**
2. **Review of Waivers**
  - a. **Alternate K & 7<sup>th</sup> grade reading instruments**
  - b. **Notification to parents of at risk status COVID update**
  - c. **TXVSN Course Review and/or Teacher Professional Development Requirements**
3. **Graduation overview**
4. **Hiring update**
5. **July Meeting Date**  
July 27<sup>th</sup> @ 5:30 pm – will include the budget workshop and have dinner
6. **Budget workshop dates**

Regular August meeting planned for August 13<sup>th</sup> @ 6:30  
Final tax rate and 20-21 budget approval meeting August 24<sup>th</sup> @ 6:30

**VIII. Adjournment**

Jeff Hicks made a motion to adjourn the meeting and it was seconded by Justin Lane. The motion carried and the meeting adjourned at 8:27 p.m.

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President

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Secretary