

BOARD MINUTES
March 24, 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

Payton Wallace 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 February 2020

2. Approve Transfers

Jeff Hicks made a motion to approve the consent agenda and it was seconded by Bobby Taylor. All voted in favor.

b. Report Board Training Hours

The following are the training hours for 2019-2020:

Payton Wallace – 10.25 hours

Heath Martin – 2 hours

Kristy Kuykendall – 8.25 hours

Todd Hyatt – 0 hours

Bobby Taylor – 15 hours

Jeff Hicks – 12.75 hours

Justin Lane – 2 hours

c. Approve 2020-2021 MISD School Calendar

Kristy Kuykendall made a motion to approve the school calendar voted by the MISD staff. Jeff Hicks seconded the motion and all voted in favor.

d. Resolution of the Board of Trustees of the Meridian Independent School District

Bobby Taylor made a motion to approve the presented resolution and it was seconded by Jeff Hicks. All voted in favor.

e. Postpone May 2, 2020 election to November 3, 2020 per proclamation from the governor

Heath Martin made a motion to move the election and it was seconded by Jeff Hicks. All voted in favor.

f. 2019-20 COVID -19 Missed School Day Waiver & Attestation Statement

Jeff Hicks moved to approve the COVID-19 Missed School Day Waiver & Attestation Statement. Justin Lane seconded the statement and it was approved by all.

g. Attestation of Off-Campus Programs Approved for Purposed of Average Daily Attendance

Kristy Kuykendall made a motion to approve the Attestation of Off-Campus Programs Approved for Purposed of Average Daily Attendance. Heath Martin seconded the motion and it was approved by all.

h. Closed Session

At 6:52.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 7:10 p.m.

1. Personnel

2. Evaluation and Consideration of MISD Teacher Contracts

Kristy Kuykendall made a motion to extend the MES contracts as presented. Justin Lane seconded the motion and it was approved with a 5-0-1 vote with Heath Martin abstaining. Heath Martin made a motion to extend recommended MHS contracts. Bobby Taylor seconded the motion and all voted in favor.

3. Evaluation and Consideration of BCEC Contracts

Kristy Kuykendall made a motion to extend the BCEC contracts as recommended. Jeff Hicks seconded the motion and all voted in favor.

4. Consideration of Resignations

Bobby Taylor made a motion to accept the presented resignations. Jeff Hicks seconded the motion and all voted in favor.

i. Grant Superintendent permission to extend contracts for 2020-2021

Kristy Kuykendall made a motion to grant Kim Edwards permission to extend contract for 2020-2021. Jeff Hicks seconded the motion and all voted in favor.

VII. Reports

Athletic Director Report

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

2. Review of Expenditures

Superintendent Report

- 1. April meeting date**
- 2. SLI**
- 3. Staff Appreciation Dinner, May 7 6:00-8:00**

VIII. Adjournment

Bobby Taylor made a motion to adjourn the meeting and it was seconded by Justin Lane. The motion carried and the meeting adjourned at 7:33 p.m.

President

Secretary