

The Meadow Independent School District Board of Trustees of Terry County, met in monthly conference on Monday, June 13th, 2011, at 7:30 p.m., in the boardroom. Members present were Scott Caswell, Rusty Day, Joel Drake, Chris Fails, Keith Harrison, Jim Ticer, and Michael Wittie. Also present was Cody Carroll, David Cox, and Ryan Bobo.

- I. Joel Drake called the meeting to order at 7:30 p.m. Cody Carroll offered the invocation.
- II. There was no community input during Open Forum.
- III. Keith Harrison made a motion to approve the consent agenda (minutes of Board meetings on May 9, 2011 and May 16, 2011, the payment of the bills, and Field House roofing budget amendment). The motion was seconded by Scott Caswell and passed 7-0, with all members voting aye.
- IV. Discussion/Action Items
 - a. A motion was made by Scott Caswell to keep the current MISD Board officers the same for the upcoming year (President-Joel Drake, Vice-President-Keith Harrison, and Secretary-Jim Ticer). Chris Fails seconded the motion and the motion passed 7-0, with all members voting aye.
 - b. Michael Wittie made a motion to set Tuesday, June 28th, 2011 as the special meeting date to approve the 2010-2011 budget amendments and also the 2011-2012 budget. The motion was seconded by Joel Drake and passed 7-0, with all members voting aye.
 - c. A motion was made by Rusty Day, and seconded by Chris Fails, to approve the Notice to Discuss Budget and Proposed Tax Rate. The motion passed 7-0, with all members voting aye.
 - d. The 2011-2012 submitted Student Transfer List was approved on a motion from Keith Harrison. The motion was seconded by Chris Fails and passed 7-0, with all members voting aye.
 - e. Rusty Day made a motion to approve the TASB Policy Update 90. Michael Wittie seconded the motion and the motion passed 7-0, with all members voting aye.
 - f. The Board reviewed and discussed the 2011-2012 Budget Presentation by Superintendent, Cody Carroll.
 - g. A motion was made by Keith Harrison to approve the 2011-2012 Staff Salaries. Chris Fails seconded the motion and the motion passed 7-0, with all members voting aye.
 - h. The GASB 54 Fund Balance Policy was discussed.
 - i. The hiring of Lynsey Pinkerton for 3rd, 4th, & 5th grade Math, and Veronica Gonzalez for high school secretary was recognized.
- V. Superintendent, Cody Carroll, reviewed the TAKS results, upcoming summer projects, the ongoing roofing project, and the possible SECO Grant. Financial reports were also reviewed.
- VI. Rusty Day made a motion to adjourn the meeting. Scott Caswell seconded the motion and the motion passed 7-0, with all members voting aye. The meeting adjourned at 10:30 p.m.