

**BOARD MINUTES  
DECEMBER 8, 2005**

The Meridian ISD school board meeting was held in the boardroom in the administration building at 204 2<sup>nd</sup> Street, Meridian, Texas.

Members in attendance were:

Todd Hyatt      Nancy Williamson      Thad Purcell      Rubin Felan  
Danny Allen      Albert Hunter

**I. Call to Order**

The president called the meeting to order at 7:00 p.m.

**II. Invocation**

Billy J. Henderson led the invocation.

**III. Pledge**

Nancy Williamson led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

Several visitors made public comment on various matters. Larry Davis gave a petition to the school board. (see visitor list)

**VI. Board Minutes**

Thad Purcell made the motion to approve the November 8, 2005 board minutes as previously read. Albert Hunter seconded the motion and all voted in favor.

**VII. Business**

- a. **Review and Payment of Expenditures and Amend Budget as Needed**  
Nancy Williamson made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded and all voted in favor.
- b. **Accept Financial Statement**  
Thad Purcell made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Danny Allen seconded and the motion passed unanimously.
- c. **Consider for Approval a Waiver from TEA for Class Size of our First Grade Classes**  
Mr. Patterson explained the need for the waiver. Danny Allen made the motion to approve the waiver request. Thad Purcell seconded and the motion passed unanimously.
- d. **Consider for Approval Transfer Students**  
Danny Allen made the motion to approve the transfer students as presented. Albert Hunter seconded and the motion carried unanimously.
- e. **Consider Accepting a Resignation**  
Thad Purcell made the motion to accept the resignation of Patti Pate. Danny Allen seconded and the motion carried unanimously.
- f. **Consider for Approval the Hiring of a Secondary Math Teacher**

Thad Purcell made the motion to extend a contract to Marisa Gingerich as high school math teacher. Danny Allen seconded and the motion passed un-animously.

**g. Discuss the Possibility of Retaining the Services of a Contracted Janitorial Service Company**

Mr. Henderson presented the board some information on the possibility of contracting our janitorial services.

**h. Questions from Concerned Citizens Pertaining to the Reassignment of the Head Football Coach**

Nancy Williamson made a motion to rescind the re-assignment of Coach Woodard. The motion died from lack of a second.

*At 7:51 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.074.*

*The board reconvened in open session at 11:35 p.m.*

No action was taken by the board. Nancy Williamson stated that she would like to hear from those attending the meeting. Mrs. Kattner stated that she thought some type of action had to be taken. Mr. Davis asked for clarification of what took place in the executive session at the previous board meeting.

**VIII. Reports**

Mr. James reported on the benchmark tests, basketball games and students of the month.

Mr. Patterson reported that the elementary had won the UIL competition.

**IX. Adjournment**

The meeting adjourned at 12:01 a.m.

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President

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Secretary