

**BOARD WORKSHOP  
FEBRUARY 9, 2006**

Jack Crain, field service agent from the Education Service Center Region 12, led the board in a training workshop. The training was held at 6:00 p.m. in the boardroom of the administration building.

**BOARD MINUTES**

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	Marie Garland	Albert Hunter
Thad Purcell	Rubin Felan	Danny Allen	

**I. Call to Order**

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

**II. Invocation**

Damon Patterson led the invocation.

**III. Pledge**

Steve James led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

Shelly Gann spoke in support of Steve James, high school principal.  
Bill Ruhmann spoke in support of building a new elementary building.

**VI. Board Minutes**

Nancy Williamson made the motion to approve the minutes of the January 12 and January 19, 2006 board minutes with corrections being made to the January 12 minutes – “Mike Gann reported on the ag activities” not Mr. Henderson and the date for the January 19, 2006 board meeting. Thad Purcell seconded this motion. All voted in favor.

**VII. Business**

**a. Review and Payment of Expenditures and Amend Budget as Needed**

Thad Purcell made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Nancy Williamson seconded and all voted in favor.

**b. Accept Financial Statement**

Marie Garland made the motion to accept the financial statements of the Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded and all voted in favor.

**c. Call for School Election for May 13, 2006**

Marie Garland made the motion to order the school board election to be held on May 13, 2006. Albert Hunter seconded. The motion passed unanimously.

**d. Appoint Election Judges and Clerks**

Albert Hunter made the motion to appoint Gwen Fowler as election judge and Brenda Cosper and Beth Phillips as election clerks. Nancy Williamson second-

ed. The motion passed unanimously.

**e. Consider for Approval the Model Integrated Pest Management Policy Statement for Meridian ISD**

Thad Purcell made the motion to approve the Model Integrated Pest Management Policy as presented. (see attached) Albert Hunter seconded and all voted in favor.

**f. Consider for Approval Update 77**

Marie Garland made the motion to approve Update 77 as presented. Nancy Williamson seconded and all voted in favor.

**g. Consider for Approval the Request for a Class Size Waiver for TEA**

Nancy Williamson made the motion to approve the request for class size waiver. Thad Purcell seconded. Albert Hunter abstained and the remaining members voted in favor.

**h. Consider for Approval Pursuing the Passing of a Bond Election for a New Elementary School and Other School Improvements**

Mr. Henderson stated that the Blue Ribbon committee would begin work between now and the March meeting and call for the vote at that time. The actual date of the board election would be May 13, 2006. The Blue Ribbon committee will have figures and needed information by the March board meeting. The architects and financial people will attend the March meeting. Thad Purcell made the motion to pursue the board election. Danny Allen seconded. Nancy Williamson and Albert Hunter opposed the motion. Danny Allen, Rubin Felan, Thad Purcell, Marie Garland and Todd Hyatt voted in favor.

**i. Consider the Principals', Athletic Director's and the Bosque County Educational Cooperative Director's Contracts**

*At 7:47 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 8:48 p.m.*

Marie Garland made the motion to extend a one year contract to Mr. Steve James as high school principal. Nancy Williamson seconded and all voted in favor. Marie Garland made the motion to extend the contracts by one year on Damon Patterson, elementary principal; David Woodard, athletic director; and Cleve Koenig, special education director. Albert Hunter seconded and the motion passed unanimously.

**VIII. Reports**

David Woodard reported on athletic activities and the realignment. Damon Patterson reported on elementary activities such as TAKS and Muffins for Moms. Steve James reported the high activities, enrollment (245), students of month and Junior High UIL winning first place. Billy J. Henderson reported on enrollment (542), realignment and TAKS. Cleve Koenig reported on Special Olympics and Bosque Bumblebees.

**VII. Adjournment**

Marie Garland made the motion to adjourn the meeting. Nancy Williamson seconded. The motion passed unanimously. The meeting adjourned at 8:01.

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Superintendent

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Secretary

