

**BOARD WORKSHOP  
JANUARY 12, 2006**

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

**BOARD MINUTES  
JANUARY 12, 2006**

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**

Steve James led the invocation.

**III. Pledge**

Billy J. Henderson led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

Mary Beth McMahon, Pam Avance, Larry Davis, Mrs. Lentschke and Don Gibson spoke at this time. Larry Davis handed a letter to each board member.

**VI. Board Minutes**

Thad Purcell made the motion to accept the December 8, 2005 board minutes as previously read with the addition "Larry Davis gave a petition to the board". Albert Hunter seconded and the motion carried unanimously.

**VII. Business**

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

Marie Garland 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**

Marie Garland made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded and the motion passed unanimously.

**c. Consider for Approval the Financial Audit for 2004-05**

Mike Cody gave the audit presentation. He stated "unqualified opinion" - which is the highest given - was given. He also stated the board has the option to wait

until next month's board meeting to approve it. The report will be sent in and the board's approval can be sent later. B. J. Henderson has the needed document. This item was tabled until next month.

**d. School Board Recognition Month**

The school board was recognized by Judy Parton from the elementary and the high school staff presented goodies and a card.

**e. Consider Approval of Transfer Requests**

Thad Purcell made the motion to approve the transfer requests as presented - Blake Gomez and Savina Martinez. Marie Garland seconded and all voted in favor.

**f. Consider for Approval the Application for First Day of Instruction Waiver**

Marie Garland made the motion to approve this application for waiver. Albert Hunter seconded and all voted in favor.

Item G. was postponed until later in the meeting.

**VIII. Reports**

Coach Woodard reported on the athletic schedule.

Mr. Patterson reported on testing, Muffins for Moms, and UIL Academic Champs.

Mr. James reported on testing, students of the month, Jr. High UIL results

Mike Gann reported on ag activities.

Mr. Henderson reported on enrollment, UIL realignment, the track, flooring in the science room and the new truck.

**g. Personnel – Head Football Coach/Teacher Position, Superintendent's Appraisal**

*At 8:00 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 9:45 p.m.*

Thad Purcell made the motion to open the position of head football coach/teacher. Rubin Felan seconded. The motion passed with 6 members voting for the motion and Nancy Williamson voting against.

Thad Purcell made the motion to table the superintendent's evaluation until January 19, 2006. Marie Garland seconded and the motion carried unanimously.

**IX. Adjournment**

The meeting adjourned at 9:46 p.m.

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President

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Secretary