

**Meridian Independent School District
Board Minutes
August 29, 2002**

A called meeting of the Meridian ISD school board was held in the boardroom located in the administration building at 204 2nd Street, Meridian.

Members in attendance:

Tracy Hardcastle Nancy Williamson Robin Brady Steve Madson Todd Hyatt

Others present:

Billy Jack Henderson

I. Call to Order

Tracy Hardcastle called the meeting to order.

II. Invocation

Nancy Williamson led the invocation.

III. Pledge

Robin Brady led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Business

a. Approve Payment of Bills

The only bill presented was to TXU Energy. Todd Hyatt made the motion to pay it and amend the budget as necessary. Nancy Williamson seconded and the motion passed unanimously.

b. Approve 2001-2002 Amended Budget

After discussion, Steve Madson made the motion to approve the amended budget and accrued wages. Todd Hyatt seconded and the motion passed unanimously.

c. Conduct Public Hearing on 2002-2003 Proposed Budget and Tax Rate

The public hearing was held which included discussion by the board members.

d. Adopt 2002-2003 Budget

After the public hearing and a short discussion, Steve Madson made the motion to approve the 2002-03 budget as presented. Todd Hyatt seconded and the motion passed unanimously.

e. Adopt 2002-2003 Tax Rate

Todd Hyatt made the motion to set the tax as recommended by the superintendent at \$ 1.221 for Maintenance & Operation and \$.1159 for Interest and Sinking for a total of \$ 1.3369. Steve Madson seconded and the motion passed unanimously.

VI. Adjournment

The meeting adjourned at 8:15.

President

Secretary