

Board Minutes
August 10, 2004

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

Members in attendance:

Tracy Hardcastle	Albert Hunter	Thad Purcell	Danny Allen
Nancy Williamson	Todd Hyatt	Marie Garland	

I. Call to Order

The president called the meeting to order at 7:30 p.m.

II. Invocation

Nancy Williamson led the invocation.

III. Pledge

Thad Purcell led the pledge to the American flag.

IV. Welcome

The president of the board welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Board Minutes

Nancy Williamson made the motion to approve the July 13, 2004 board minutes as read. Thad Purcell seconded the motion and it passed unanimously.

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 Ed Coop. The motion was seconded by Albert Hunter and all voted in favor.

b. Accept Financial Statements

Nancy Williamson made the motion to accept the financial statements for Meridian ISD and the Bosque County Educational Coop as presented. The motion was seconded by Thad Purcell and it passed unanimously.

c. Recognize Robby James for the Media Honor Roll

Robby James could not be here so this was postponed until a later date.

d. Consider Transfers for the 2004-05 School Year

Thad Purcell made the motion to approve the transfer students as presented. (see attached) Albert Hunter seconded the motion and it passed unanimously.

e. Consider the Approval of the Elementary and High School Student Handbooks

Thad Purcell made the motion to approve the elementary and high school student handbooks as presented with the changes as discussed. Danny Allen seconded and the motion passed unanimously.

f. Consider the Approval of the Cheerleader and Athletic Handbooks

Nancy Williamson made the motion to approve the cheerleader and athletic handbooks as presented. Todd Hyatt seconded the motion and it passed unanimously.

- g. Consider the Approval of the Band Handbook**
Marie Garland made the motion to approve the band handbook as presented. Nancy Williamson seconded and all voted in favor.
- h. Consider for Approval the selling of WADA to Fairfield ISD for the 2004-05 School Year**
After some discussion, Danny Allen made the motion to approve the selling of WADA to the Fairfield ISD. Todd Hyatt seconded and the motion passed un-animously.
Marie Garland left the meeting due to illness.
- i. Consider for Approval Continuing the District's Contribution Toward the Employees' Health Insurance and Discuss the Annuity Contributions for Those Who Do Not Choose to Take the Health Insurance**
Todd Hyatt made the motion to continue the district's contribution toward employee's health insurance and the annuity contribution for those who do not choose to take the health insurance. Albert Hunter seconded and all voted in favor.
- j. Personnel***
At 8:50 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 9:21 p.m.
Albert Hunter made the motion to extend a contract to Ann Erickson as kindergarten teacher. Nancy Williamson seconded and the motion passed unanimously.
- k. Consider the Proposed Tax Rate for 2004-05**
Thad Purcell made the motion to publish the proposed tax rate as presented by Mr. Henderson. Todd Hyatt seconded and the motion passed unanimously.
- l. Set the Date, Time and Place for the Budget Workshop**
Thad Purcell made the motion to set the budget workshop date for Tuesday, August 17, 2004 at 7:00 p.m. Albert Hunter seconded and all voted in favor.
- m. Set the Date, Time and Place for the Budget Hearing and Adoption of Proposed Tax Rate**
Todd Hyatt made the motion to set the date of the budget hearing and adoption of proposed tax rate for Tuesday, August 24, 2004 at 7:00 p.m. Todd Hyatt seconded and all voted in favor.

VIII. Reports

Mr. Welch reported on TAKS results and the number of high school students as of this date.
Mr. Patterson reported on inservice.
Coach Woodard reported on football activities.
Mr. Henderson reported on the bus barn, the purchasing of a van, tractor, mower and extermination of pests at the schools.

IX. Adjournment

The meeting adjourned at 9:45 p.m.

President

Secretary