

**Board Minutes**  
**August 16, 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:

Todd Hyatt	Marie Garland	Rubin Felan	Albert Hunter
Thad Purcell	Nancy Williamson		

Member absent:

Danny Allen

**I. Call to Order**

The President called the meeting to order at 6: 30 p.m.

**II. Invocation**

Marie Garland led the invocation.

**III. Pledge**

Rubin Felan led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Business**

**a. Approve Transfers for the 2005-2006 School Year**

Thad Purcell made the motion to approve the transfers as presented. (see attached) Albert Hunter seconded and all voted in favor.

(An item in c. was acted on next)

**c. Personnel**

Cleva Koenig stated that she wished to hire Casandra Petty as PPCD teacher at the Bosque County Educational Coop. Albert Hunter made the motion to hire Ms. Petty. Marie Garland seconded and the motion passed unanimously.

**b. Discuss the architectural Firms Presentations**

Mr. Henderson asked the board where he should go from here. After some discussion, it was decided to have Mr. Henderson check references on Claycomb. The board has many questions that the architect can help answer. Also, check with Southwest Securities to help with the timeline. Mr. Henderson will report back to the board.

**c. Personnel\***

*At 7:03 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 7:25 p.m.*

Marie Garland made the motion to accept the resignation of Chance Welch effective August 24, 2005. Albert Hunter seconded and voted in favor.

**d. Budget Workshop for the 2005-2006 School Year.**

The board was presented with budget work papers and a handout that explained some considerations on the budget. (see attached) Mr. Henderson explained these considerations. Different items were discussed such as maintenance personnel, grounds keeping, pay increase for 20+ teachers. Mr. Henderson is to check legal issues on this.

**VII. Adjournment**

Marie Garland made the motion to adjourn the meeting and Nancy Williamson seconded. All voted in favor. The meeting adjourned at 8:43.

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President

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Secretary