

**Board Minutes
December 9, 2003**

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

Members in attendance:

Todd Hyatt Marie Garland Nancy Williamson Thad Purcell

Members absent:

Tracy Hardcastle Danny Allen Steve Madson

I. Call to Order

The vice-president, Todd Hyatt, called the meeting to order.

II. Invocation

Marie Garland led the invocation.

III. Pledge

Thad Purcell led the pledge to the American flag.

IV. Welcome

Mr. Hyatt welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Board Minutes

Marie Garland made the motion to approve the minutes of the November 11, 2003 board meeting as previously read. Thad Purcell seconded and 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. Marie Garland seconded the motion and the motion carried unanimously.

b. Accept Financial Statement

Nancy Williamson made the motion to accept the financial statement for Meridian ISD and the Bosque County Educational Coop. Thad Purcell seconded and all voted in favor.

c. Consider Approval of 2002-03 Financial Audit

Mike Cody, auditor, presented the 2002-03 financial audit. He suggested waiting to approve the audit until next month so the board can examine it further. The board agreed.

d. Public Hearing on 2002-03 Academic Excellence Indicator (AEIS) Report

Mr. Patterson, Mr. Welch and Mrs. Massingill reported on TAKS test results and the AEIS report.

e. Approve Update 71 for Our Localized Policy Manual

Nancy Williamson made the motion to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet

for TASB Localized Policy Manual Update 71. Thad Purcell seconded the motion. It passed unanimously.

- f. Consider Approving the Purchase of ClassWorks Software**
Nancy Williamson made the motion to approve purchasing ClassWorks software. Thad Purcell seconded and the motion carried unanimously.
- g. Consider Approving the Laying of Asphalt on the Bus Road Behind the High School**
It was stated the estimated cost of laying the asphalt was \$12,000. Thad Purcell made the motion to table this item. Nancy Williamson seconded and this motion passed unanimously.
- h. Consider Approving the Purchase of Christmas Hams and Turkeys for the Staff**
Thad Purcell made the motion to approve purchasing hams and turkeys for the staff for Christmas. Marie Garland seconded and the motion carried unanimously.
- i. The Presentation of the Certificate of Recognition by the Governmental Accounting Standards Board for the Outstanding Efforts with the Implementation of GASB 34 for State and Local Government**
The board was presented with this certificate of recognition.
- j. Presentation of Final County Education District 21 Annual Financial Report**
Mr. Henderson presented the final report of the County Education District 21.
- k. Personnel – Resignation**
At 8:55 p.m. the vice 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 9:05 p.m.
Marie Garland made the motion to accept the resignation of Pam Avance. Nancy Williamson seconded and the motion passed unanimously.
- l. Discuss Superintendent’s Annual Performance Appraisal Process**
An update was given on the superintendent’s annual performance appraisal process in the executive session.

VIII. Reports

David Woodard gave a basketball update.
Mr. Welch reported on UIL, blood drive and the Christmas concert.
Mr. Patterson reported on UIL.
Mr. Henderson reported on 2 members of the band advancing to regionals, Mrs. Erickson’s health, high school flooring and semester exam schedule.

IX. Adjournment

The meeting adjourned at 9:20 p.m.

President

Secretary