

**Board Minutes
February 10, 2005**

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

Members in attendance were:

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

I. Call to Order

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

II. Invocation

Billy J. Henderson led the invocation.

III. Pledge

Albert Hunter led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Board Minutes

Marie Garland made the motion to approve the January 13, 2005 board minutes as previously read. Albert Hunter seconded and all voted in favor.

VII. Business

a. Review and Payment of Expenditures and Amend Budget as Needed

Danny Allen made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. The motion was seconded by Todd Hyatt. The motion passed unanimously.

b. Accept Financial Statement

Marie Garland made the motion to accept the financial statements of Meridian ISD and Bosque County Ed Coop as presented. Nancy Williamson seconded and all voted in favor.

c. Public Hearing on 2003-2004 Academic Excellence Indicator Report

Mr. Henderson presented the AEIS report. The principal's presented a quick review because the information had been presented to the board at an earlier date.

d. Call for School Board Election for May 7, 2005

Marie Garland made the motion to call the school board election for May 7, 2005. Albert Hunter seconded and the motion passed unanimously.

e. Appoint Election Judges and Clerks

Marie Garland made the motion to appoint Gwen Fowler as election judge, Beth Phillips and Dorothy Crockett as clerks and Sharon Buck as early voting judge. Albert Hunter seconded the motion and all voted in favor.

f. Consider the Proposal of the Meridian Baseball Assn. – Batting Cage

A representative of the Meridian Baseball Association presented their proposal

for constructing batting cages. It was stated that the association will pay for the additions and the funds are available at this time. Todd Hyatt made the motion to approve this proposal. Danny Allen seconded and the motion passed unanimously.

- g. Consider Leasing School Property for Oil and Gas Exploration**
Mr. Henderson led the discussion of leasing school property for oil and gas exploration. No action is needed at this time.
- h. Present the 2001 Facilities Evaluation and Project Needs Report**
Mr. Henderson presented the 2001 facilities evaluation and project needs report. This was presented for information only. No action needed.
- i. Discuss the Options for the 2005-2006 School Calendar**
No action was needed at this time. Mr. Henderson presented this for information only.

VIII. Reports

Mr. Welch reported on the band and TAKS.

Mr. Patterson reported on “Fiesta Dancing” and “Muffins for Mom”.

Coach Woodard reported on basketball and the spring sports.

Mr. Henderson reported on the band, scoreboard, technology, field house and other maintenance issues.

- j. Consider Principals, Athletic Director, and the Bosque County Educational Coop Director’s Contracts**

At 9:10 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 9:30 p.m.

Thad Purcell made the motion to extend the two year contracts of Chance Welch, Damon Patterson, David Woodard and Cleva Koenig. Albert Hunter seconded and the motion carried unanimously.

IX. Adjournment

The meeting adjourned at 9:32 p.m.

President

Secretary