

**Board Minutes**  
**June 9, 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 were:

Todd Hyatt	Marie Garland	Nancy Williamson	Albert Hunter
Rubin Felan	Danny Allen		

Member absent was:

Thad Purcell

**I. Call to Order**

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

**II. Invocation**

Albert Hunter led the invocation.

**III. Pledge**

Billy J. Henderson 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**

Nancy Williamson made the motion to approve the May 17, 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 Albert Hunter. All voted in favor.

**b. Accept Financial Statement**

Nancy Williamson made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded. The motion passed unanimously.

**c. Consider Parental Concerns for Disciplinary Actions Administered by the District**

*At 6:34 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.082.*

*The board reconvened in open session at 8:07 p.m.*

The board decided to take no action on this item. The decision will remain as determined earlier.

**d. Consider for Approval the 2005-2006 School Calendar**

Marie Garland made the motion to approve the 2005-06 school calendar as presented by the superintendent. Nancy Williamson seconded this motion.

The motion carried unanimously. (see attached)

**g. Present the 2005-2006 Facilities Evaluation and Project Needs Report by the Facility Needs Committee**

Mary Beth McMahon presented the facilities and project needs report.

**e. Consider Approval of the 2005-2006 Transfer Students**

Marie Garland made the motion to approve the transfer students as presented with the addition of Sarah and Cecelia Gonzales. Danny Allen seconded.

The motion carried unanimously. (see attached)

**f. Consider Approving the Resurfacing of the High School Road**

After some discussion, Marie Garland made the motion to table this item.

Albert Hunter seconded and the motion carried unanimously.

**VIII. Reports**

Mr. Welch reported that the junior high students will moved to one hall.

**h. Personnel – Resignations, Recommendations, Stipends, Pay Increments**

*At 9:13 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 10:26 p.m.*

Marie Garland made the motion to accept the resignation of Patrick Murphy.

Albert Hunter seconded and all voted in favor.

Albert Hunter made the motion to accept the resignation of Lee Ewell. Marie Garland seconded and the motion passed unanimously.

Danny Allen made the motion to extend a contract to Howard Norman as science teacher. Marie Garland seconded. Danny Allen, Marie Garland, Todd Hyatt and Rubin Felan voted in favor. Albert Hunter and Nancy Williamson opposed.

Danny Allen made the motion to extend a contract to Jim Hollingsworth as special ed teacher/coach. Marie Garland seconded and all voted in favor.

Nancy Williamson made the motion to extend a contract to Patricia Pate as high school math teacher. Albert Hunter seconded and all voted in favor.

Albert Hunter made the motion to extend Mike Gann's contract from 11 months to 12 months. Danny Allen seconded. Albert Hunter, Todd Hyatt, Danny Allen and Rubin Felan voted in favor. Marie Garland and Nancy Williamson opposed.

**IX. Adjournment**

The meeting adjourned at 10:30 p.m.

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President

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Secretary