

**BOARD MINUTES  
MARCH 23, 2006**

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

Members in attendance:

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

**I. Call to Order**

The president called the meeting to order at 6:00 p.m.

**II. Invocation**

Marie Garland led the invocation.

**III. Pledge**

Danny Allen 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. Consider for Approval Amending and Restating the Trustee Election Order for the School Trustee Election Scheduled for May 13, 2006 Including Establishing Temporary Branch Early Voting Places**

Marie Garland made the motion to amend and restate the trustee election order for the trustee election scheduled for May 13, 2006 to include the temporary voting places of the high school on May 9, 2006 from 6:00 p.m. to 9:00 p.m. and the elementary school on May 4, 2006 from 6:00 p.m. to 9:00 p.m. Danny Allen seconded the motion and all voted in favor.

**b. Consider for Approval the Bosque County Educational Coop Contracts as Recommended by Cleva Koenig**

**c. Consider for Approval Employee Contract for Meridian ISD**

*At 6:09 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 7:19 p.m.*

Marie Garland made the motion to approve the Bosque County Educational Coop contracts as recommended by Cleva Koenig. Danny Allen seconded. Danny Allen, Marie Garland, Nancy Williamson, Thad Purcell and Rubin Felan voted in favor of the motion. Albert Hunter abstained.

Thad Purcell made the motion to accept the recommendation of Mr. Henderson on employee contract of Meridian ISD. Danny Allen seconded and the motion carried unanimously.

**VII. Adjournment**

Marie Garland made the motion to adjourn the meeting at 7:21 p.m. Albert Hunter seconded the motion. All voted in favor.

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President

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Secretary