

**Board Minutes
October 11, 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:

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

I. Call to Order

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

II. Invocation

Thad Purcell led the invocation

III. Pledge

Todd Hyatt 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 September 13, 2005 minutes as previously read. Albert Hunter seconded the motion and all voted in favor.

VII. Business

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

Marie Garland 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 Nancy Williamson and passed unanimously.

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. Presentation of the Financial Integrity Rating System of Texas

Mr. Henderson stated that Meridian had received a superior rating and explained the different areas used in this rating.

d. Presentation of the Adequate Yearly Progress (AYP)

Mr. Henderson stated that Meridian ISD met the required standard.

e. Consider Approval of Policy Update 76

Thad Purcell made the motion to approve update 76. Danny Allen seconded and all voted in favor.

f. Consider Approval of Student Transfers

Marie Garland made the motion to approve Lauren Halbert from Walnut Springs as a student transfer. Albert Hunter seconded. All voted in favor.

g. Consider Revoking Student Transfer

It was stated that a meeting was held in August with the student's mother about

concerns. The student has failing grades and discipline chart is unacceptable. The mother did not attend a second meeting that was called. Albert Hunter made the motion to revoke the transfer. Thad Purcell seconded. The motion passed unanimously.

h. Consider Nominating a Representative for the Bosque County Appraisal District Board of Directors

Marie Garland made the motion to nominate Mike Domel. Thad Purcell seconded. The motion passed unanimously.

i. Consider Filling the Position of the High School Principal

At 6:55 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 7:44 p.m.

Marie Garland made the motion to name Steve James as interim high school principal for the remainder of the year. Danny Allen seconded and all voted in favor.

VIII. Reports

Damon Patterson reported on upcoming events and the smart board presentation.

Mr. Henderson reported on bid process for van/pickup, grant of \$22,455 for small schools, TASA/TASB conference, high school bleachers, new building for elementary and floor scrubber

IX. Adjournment

The meeting adjourned at 8:05 p.m.

President

Secretary