

Board Minutes
January 13, 2004

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 Danny Allen
Steve Madson Thad Purcell

Member absent:

Tracy Hardcastle

I. Call to Order

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

II. Invocation

Nancy Williamson led the invocation.

III. Pledge

Todd Hyatt 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

Thad Purcell made the motion to approve the minutes of the December 9, 2003 board Meeting as previously read. Nancy Williamson seconded and all voted in favor.

VII. Business

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

Steve Madson made the motion and Marie Garland seconded to pay the expenditures and amend the budget as needed for Meridian ISD and the Bosque County Educational Coop. 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. Steve Madson seconded and all voted in favor.

c. School Board Recognition Month

The board was recognized by the superintendent and both campuses. Each campus presented the board members with goodie baskets.

d. Approve the Financial Audit for 2002-2003

Danny Allen made the motion to approve the financial audit for the 2002-03 school year. Thad Purcell seconded and all voted in favor.

e. Consider Approval of Transfer Requests

Marie Garland made the motion to approve the transfer of Ashley Williams. Steve Madson seconded and the motion passed unanimously.

f. Consider School Board Training Date (Team of 8)

The board set the date for their training on February 10, 2004 at 6:00 p.m.

g. Bus Barn Update

Mr. Henderson presented the specs, estimates and information on the bidding process. The bids, which are due by January 20, will be presented to the board at the regular February board meeting.

h. Personnel*

Reports were given before the executive session. (see below)

At 8:10 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 10:28 p.m.

Marie Garland made the motion to rehire Pam Avance for the remainder of the school year. Thad Purcell seconded the motion and all voted in favor.

Danny Allen made the motion to approve the FMLA leave of absence for Barbara Henderson. Steve Madson seconded and the motion passed unanimously.

Mr. Henderson's appraisal was completed in the closed session.

VIII. Reports

Mr. Patterson reported on elementary enrollment and the awards assembly.

Mr. Welch reported on high school enrollment and the calendar of events.

Mr. Henderson reported on the high school flooring project, Classworks Gold, and partial paving at the high school. The First Baptist Church has sent a thank you for the use of the high school.

Mrs. Brister reported on the upcoming band events.

IX. Adjournment

The meeting adjourned at 10:40 p.m.

President

Secretary