

**Meridian Independent School District
Board Minutes
July 25, 2002**

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

Members in attendance:

Steve Madson Todd Hyatt Nancy Williamson Robin Brady

Others in attendance:

Billy J. Henderson Chance Welch

I. Call to Order

The vice president, Steve Madson, called the meeting to order at 7:30 p.m.

II. Invocation

Steve Madson led the invocation.

III. Pledge

Robin Brady led the pledge to the American flag.

IV. Welcome

The vice president welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Business

a. Consider Staff Resignations

b. Consider Contracts – High School Principal, Teachers

At 7:35 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 7:57.

Todd Hyatt made the motion to offer Chance Welch a one year probationary contract as high school principal. Robin Brady seconded and the motion carried unanimously.

Todd Hyatt made the motion to accept the resignation of Michael Sweeney. Nancy Williamson seconded and the motion carried unanimously.

VII. Adjournment

The meeting adjourned at 8:00 p.m.

President

Secretary