

**Meridian Independent School District
Board Minutes
July 9, 2002**

The Meridian ISD Board meeting was held in the boardroom located in the administration building at 204 2nd Street, Meridian Texas.

Members in attendance:

Tracy Hardcastle	Marie Garland	Nancy Williamson	Steve Madson
Robin Brady	Todd Hyatt	Danny Allen	

Others in attendance:

Bill Henderson	Kathy Landes	Damon Patterson	Michele Garza
Patti Wagner	Leslie Rogge		

I. Call to Order

The president called the meeting to order at 7:30 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

No one signed for public comment.

VI. Board Minutes

The minutes of the June 7, June 11, and June 18, 2002 minutes were approved as read.

VII. Business

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

After reviewing the expenditures, Nancy Williamson made the motion to pay the bills as presented and amend the budget as needed. Todd Hyatt seconded and all voted in favor. (*see attachment*)

b. Accept Financial Statement

Nancy Williamson made the motion to accept the financial statement as presented. Todd Hyatt seconded and the motion passed unanimously. (*see attachment*)

c. Consider Superintendent Contract

Moved to later on the agenda.

d. Consider Scott and White Health Insurance Plan for District Employees

After discussion, Marie Garland made the motion to stay with Scott and White Health Insurance for the 2002-03 school year. Robin Brady seconded and the motion passed unanimously.

e. Consider Student Insurance

Danny Allen made the motion to use Hutchins Insurance for student Insurance for the 2002-03 school year. Todd Hyatt seconded and all voted in favor.

f. Consider Change to 2002-2003 School Calendar

After much discussion, Steve Madson made a motion to amend the previously adopted school calendar to have no holiday on May 9 and to observe a holiday on May 26th, Memorial Day. Robin Brady seconded. Steve Madson, Robin Brady, Marie Garland and Todd Hyatt voted in favor. Danny Allen and Nancy Williamson opposed.

At this time Tracy Hardcastle presented Patti Wagner with a plaque in appreciation of her time that she served as a board trustee.

g. Elect Delegate and Alternate for TASB Convention

Robin Brady made the motion to elect Tracy Hardcastle as delegate and Steve Madson as alternate. Todd Hyatt seconded and the motion carried unanimously.

h. Consider Bids for Food Services Supplies

After discussion about the removal of snacks from cafeteria area during lunch, Marie Garland made the motion to accept the food service supplies bids as submitted. Steve Madson seconded and the motion carried unanimously. (see attachment)

i. Consider Repair/Replacement of Speaker System at Football Field

Danny Allen made the motion to accept the quote from Bosque Music of \$1,218.80. Todd Hyatt seconded and the motion carried unanimously.

j. Approve Student Transfers for the 2002-03 School Year

Danny Allen made the motion to accept the student transfers as presented. Todd Hyatt seconded and all voted in favor. (see attachment)

At this time the President returned to item c. of the agenda and continued with item k.

c. Consider Superintendent Contract

k. Consider Staff Resignations

At 8:25 p.m. the president announced that the board would convene in closed session in accordance with Texas Open Meetings Act Section 551.074 to consider superintendent contract and staff resignations.

The board reconvened in open session at 9:07 p.m.

Todd Hyatt made the motion accept the resignations of Vicki Davis and Ellen Stevenson. Steve Madson seconded and the motion carried unanimously.

Todd Hyatt made the motion to appoint Bill Henderson as interim superintendent. Steve Madson seconded and the motion carried unanimously.

VIII. Reports

High school and elementary custodians are doing good job of cleaning buildings.

IX. Adjournment

The meeting adjourned at 9:15.

President

Secretary