

**Board Minutes**  
**August 9, 2005**

The Meridian ISD school board meeting was held in the boardroom in the administration building at 204 2<sup>nd</sup> Street, Meridian, Texas.

Members in attendance were:

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 6:30 p.m.

**II. Invocation**

Damon Patterson 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**

MADD representatives, Mrs. Neely and Mrs. Spencer, stated their position on the board needing to take action against Mr. Patterson. They also handed out reading material. Mrs. Barbara Domel spoke on behalf of Mr. Patterson from her past experiences with him.

**VI. Board Minutes**

Albert Hunter made the motion to accept the July 14, 2005 board minutes as previously read. Thad Purcell seconded this motion and it passed unanimously.

**VII. Business**

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

After some discussion, Danny Allen 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 Thad Purcell 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. Consider Transfers for the 2005-2006 School Year**

Danny Allen made the motion to accept the transfers as presented. (see attached) Thad Purcell seconded and all voted in favor.

**d. Presentations Given by Architectural Firms**

There were four firms present to make their presentations – Goodwin-Lasiter, Inc., Architect Planners, Claycomb and Associates, Architects and RBDR Architects. Each company came in separately to present their different plans. The others waited outside the boardroom while each firm made its presentation.

- e. **Presentation by Southwest Securities – Doug Whitt**  
Mr. Doug White made a presentation on Southwest Securities.
- f. **Presentation of the Elementary and High School Student Handbooks**  
Mr. Patterson stated the changes made to the elementary student handbook. Mary Lou Clark spoke on behalf of the elementary staff for their support of Mr. Patterson.  
Mr. Welch stated the changes being made to the high school student code of conduct. The board members are to review the handbooks and take action at a later date. (see attached)
- g. **Personnel – Discuss the Administrative Positions at the Elementary and High School Campuses\***  
*At 10:15 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 11:33 p.m.*  
No action was taken.
- h. **Set the Date, Time and Place for the Budget Workshop**  
Thad Purcell made the motion to set the budget workshop for August 16, 2005 at 6:30 p.m. Albert Hunter seconded and all voted in favor.
- i. **Set the Date, Time and Place for the Budget Hearing and Adoption of Proposed Tax Rate**  
Albert Hunter made the motion to set the budget hearing and tax rate adoption meeting for August 30, 2005 at 6:30 p.m. Thad Purcell seconded and all voted in favor.

**VIII. Reports**

Mr. Welch and Mr. Patterson gave their reports.  
Coach Woodard reported on football.  
Mr. Henderson thanked the Texas Highway Department, the city, the county and everyone involved with completing the road work in front of the high school. He also reported on paving of parking lot, carpet at high school and scoreboard.

**IX. Adjournment**

The meeting adjourned at 11:40 p.m.

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President

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Secretary