

**Board Minutes  
February 10, 2004**

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

The board held a workshop preceding this meeting at 6:00 p.m.

Members in attendance:

Tracy Hardcastle	Marie Garland	Nancy Williamson	Thad Purcell
Todd Hyatt	Danny Allen		

Member absent:

Steve Madson

**I. Call to Order**

The president called the meeting to order at 7:30 p.m.

**II. Invocation**

Nancy Williamson led the invocation.

**III. Pledge**

Billy J. Henderson 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 minutes of the January 13, 2004 board meeting as previously read. Todd Hyatt seconded and all voted in favor.

**VII. Business**

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

Danny Allen made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and the Bosque County Educational Coop. The motion was seconded by Thad Purcell. The motion passed unanimously.

**b. Accept Financial Statement**

Marie Garland made the motion to accept the financial statements for Meridian ISD and the Bosque County Educational Coop. Todd Hyatt seconded and the motion carried unanimously.

**c. Call School Board Election for May 15, 2004**

Marie Garland made the motion to call the school board election for May 15, 2004. Todd Hyatt seconded this motion and all voted in favor.

**d. Appoint Election Judges and Clerks**

Todd Hyatt made the motion to appoint Gwen Fowler as election judge, Dorothy Crockett and Beth Phillips as clerks and Sharon Buck as early voting clerk. Nancy Williamson seconded and the motion passed unanimously.

- e. **Consider Bus Barn Bids**  
After some discussion, Todd Hyatt made the motion to accept the Ray Miller Construction Co. Inc. bid as presented totaling \$288,651. Danny Allen seconded and the motion passed unanimously.
- f. **Consider Approval of the 2004 Technology Plan**  
Mark Gerik presented the 2004 Technology Plan which includes a three year outline of our goals and objectives. (See attached) Marie Garland made the motion to approve the plan and Nancy Williamson seconded. The motion passed unanimously.
- g. **Consider Approval of Update 72**  
Thad Purcell made the motion to approve Update 72. Todd Hyatt seconded and all voted in favor.
- h. **Consider Approval of Final Exam Exemptions**  
Mr. Welch presented a hand out and explanation of the final exam exemptions recommendations. (See attached) Marie Garland made the motion to approve the recommendations and Nancy Williamson seconded. The motion passed unanimously.
- i. **Consider Adding a High School Drill Team for the 2004-05 School Year**  
Wendy King made a presentation requesting the board's approval in adding a high school drill team for the 2004-05 school year. Thad Purcell made a motion to table this item for further information. Marie Garland seconded and this motion passed unanimously.
- j. **Consider Principals', Athletic Director's and Bosque County Ed Director's Contracts**  
*At 8:37 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 8:52 p.m.*  
Thad Purcell made a motion to extend the contracts of Chance Welch, high school principal, Damon Patterson, elementary principal and David Woodard, athletic director for one year. Marie Garland seconded this motion and it passed unanimously.

**VIII. Reports**

Mr. Patterson reported on upcoming elementary school activities.  
 Mr. Welch reported that Allison Pyssen had received 3<sup>rd</sup> place in a range land competition. He also reported on upcoming events for the high school.  
 Coach Woodard reported on athletic schedules and that the boys and girls basketball teams are in the playoffs.  
 Mrs. Brister reported on the band activities.  
 Mr. Henderson reported on the leaks at the high school and enrollment figures.

**IX. Adjournment**

The meeting adjourned at 9:15 p.m.

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President

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Secretary

