

Board Minutes
May 11, 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:

Tracy Hardcastle Nancy Williamson Thad Purcell Todd Hyatt
Danny Allen

Member absent:

Marie Garland

I. Call to Order

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

II. Invocation

Billy J. Henderson led the invocation.

III. Pledge

Danny Allen led the pledge to the American flag.

IV. Welcome

The president of the board welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Business

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

Nancy Williamson made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Ed Coop. The motion was seconded by Todd Hyatt and was passed unanimously.

b. Accept Financial Statement

Nancy Williamson made the motion to accept the financial statements of Meridian ISD and the Bosque County Educational Coop. The motion was seconded by Thad Purcell and was passed unanimously.

c. Consider Approving the 2004-05 School Calendar

After some discussion, Todd Hyatt made the motion to approve the 2004-05 school calendar as presented. Danny Allen seconded and all voted in favor. (see attached)

d. Consider Setting May 25, 2004 as the Date to Canvass Ballots of the May 15, 2004 Board Election

Danny Allen made the motion to set the date to canvass the board election ballots for May 25, 2004 at 6:00 p.m. Todd Hyatt seconded and the motion passed unanimously.

e. Consider the Approval of the After School Piano Program

Todd Hyatt made the motion to approve the after school piano program. Thad Purcell seconded and the motion passed unanimously.

f. Consider Staff Resignations/New Hire (Food Service Director)*

At 7:50 p.m. the president announced that the board would convene in closed

session in accordance with the Texas Open Meeting Act Section 551.074.

The board reconvened in open session at 8:10 p.m.

Thad Purcell made the motion to hire food service director and accept resignations as presented. Nancy Williamson second and all voted in favor.

VIII. Reports

Damon Patterson reported on the upcoming science fair on May 25. Mrs. Koenig thanked Mr. Patterson for including the cluster school students in upcoming assembly.

Chance Welch presented a calendar of upcoming events.

Penny Brister stated things are going well.

Billy J. Henderson reported on the bus barn, mischief at the elementary campus, and the possibility of purchasing a mower and/or new van.

IX. Adjournment

The meeting adjourned at 8:23 p.m.

President

Secretary