

**Board Minutes**  
**July 13, 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.

Members in attendance:

Tracy Hardcastle	Albert Hunter	Danny Allen	Todd Hyatt
Nancy Williamson			

Members absent:

Marie Garland	Thad Purcell
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**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**

Todd Hyatt 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. Board Minutes**

Nancy Williamson made the motion to approve the June 8, 2004 board minutes as read. Albert Hunter seconded and all voted in favor.

**VII. 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 the motion passed unanimously.

**b. Accept Financial Statement**

Nancy Williamson made the motion to accept the financial statements for Meridian ISD and the Bosque County Educational Coop as presented. The motion was seconded by Danny Allen. The motion passed unanimously.

**c. Personnel\***

*At 7:41 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 8:11 p.m.*

Nancy Williamson made the motion to accept the resignation of Penny Brister. Todd Hyatt seconded and all voted in favor.

Nancy Williamson made the motion to extend the contract for Judy Parton.

Albert Hunted seconded and all voted in favor.

Nancy Williamson made the motion to extend a contract to Lee Ewell as band director. Todd Hyatt seconded and all voted in favor.

Nancy Williamson made the motion to extend a contract to Patrick Murphy as coach/special ed teacher. Danny Allen seconded and all voted in favor. Nancy Williamson made the motion to extend a contract to Jon Michael Henderson as math teacher. Danny Allen seconded and all voted in favor. Albert Hunter made the motion to give 3% salary increase to those recommended. Todd Hyatt seconded and all voted in favor. (see attached)

**VIII. Reports**

Damon Patterson reported everything is going well, student handbooks and transfer students will be presented in August.

Chance Welch presented projections for the student count next year.

David Woodard reported on conditioning camp and that practice will begin on August 2<sup>nd</sup>.

Billy J. Henderson reported on TASA/TASB convention September 17-20.

Tracy Hardcastle reported on the bus barn construction and presented the situation on paving the area at the bus barn. The consensus was that the work needed to be done.

**IX. Adjournment**

The meeting adjourned at 8:30 p.m.

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President

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Secretary