

**MERIDIAN INDEPENDENT SCHOOL DISTRICT**  
**P.O. BOX 349**  
**MERIDIAN, TEXAS 76665**  
**254-435-2081**

**Board Minutes**  
**April 30, 2002**

The Meridian I.S.D. Board Meeting was held in the boardroom located in the administration building at 204 2<sup>nd</sup> Street, Meridian, Texas.

Members in Attendance:

Barbara Domel	Patti Wagner
Steve Madson	Marie Garland
Tracy Hardcastle	Nancy Williamson

Members Absent:

Danny Allen

Others in Attendance:

Kenneth Bateman	Bill Henderson
Leslie Rogge	Shelly Statler
Kathy Landes	

**I. Call to Order**

The President called the meeting to order at 6:30 p.m.

**II. Invocation**

Barbara Domel gave the invocation.

**III. Pledge**

Nancy Williamson led the pledge to the American flag.

**IV. Welcome**

The President welcomed those in attendance.

**V. Business**

*At 6:40 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 possible strategies concerning the Superintendent position and to employ an elementary principal.*

*The Board reconvened in open session at 8:19 p.m.*

**c. Take Action on Items Discussed in Executive Session**

Patti Wagner made a motion to offer Kathy Landes a one-year probationary contract as elementary principal at the annual salary recommended by the Superintendent. Nancy Williamson seconded the motion. The motion passed unanimously.

**VI. Adjournment**  
The meeting adjourned at 8:24 p.m.

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President

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Secretary