

**Meridian Independent School District  
Board Minutes  
November 12, 2002**

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

Members in attendance:

Tracy Hardcastle	Marie Garland	Robin Brady	Todd Hyatt
Danny Allen	Nancy Williamson		

Others in attendance:

Billy Jack Henderson	Damon Patterson	Chance Welch	Kathy Haynes
Penny Brister	Gay Allen	Mary Massingill	Robby James
Student Observers			

**I. Call to Order**

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

**II. Invocation**

Robin Brady led the invocation.

**III. Pledge**

Nancy Williamson led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

No one signed for public comment.

**VI. Board Minutes**

The minutes of the October 8 and October 29, 2002, board meetings were approved as read. Todd Hyatt made the motion. Nancy Williamson seconded and the motion carried unanimously.

**VII. Business**

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

Danny Allen made the motion to pay the bills as presented and amend the budget as necessary. Todd Hyatt seconded and the motion carried unanimously.

**b. Accept Financial Statement**

Nancy Williamson made the motion to accept the financial statement. Marie Garland seconded and the motion carried unanimously.

**c. School Finance – Gary Barker of Region 12 Service Center**

Mr. Gary Barker from the Region 12 Service Center gave a presentation on school finance.

**h. Consider Adding JV Cheerleaders**

After much discussion about adding a JV Cheerleader squad, Marie Garland made the motion to table this item until more information could be gathered. Nancy Williamson seconded and the motion carried unanimously.

- d. **Consider Continuing Electricity Aggregation Agreement**  
 Danny Allen made the motion to continue the Electricity Aggregation Agreement. Robin Brady seconded. The motion carried with 5 votes for and Nancy Williamson abstaining.
- e. **National School Lunch and Child Nutrition Program – Appoint Superintendent as Authorized Representative**  
 Marie Garland made the motion to appoint Billy Jack Henderson as authorized representative for the National School Lunch and Child Nutrition Program. Marie Garland seconded this motion and all voted in favor.
- f. **Consider Possibility of Contracting with Company for Use of Drug Dogs**  
 After some discussion, Todd Hyatt made the motion to table this item until more information could be gathered. Marie Garland seconded and the motion carried unanimously.
- g. **Discuss School Bus Issues**  
 This item was tabled until Steve Madson could be in attendance.

**VIII. Reports**

The band director reported that the band had received a Division II rating. The junior high is functioning as its own entity.

Kathy Haynes reported that the UIL contest is January 17<sup>th</sup> and they will have a Christmas store.

Mary Massingill reported on postgraduates.

Coach Patterson reported on district passes and the playoff situation.

Mr. Henderson reported on the migrant award, completed audit and the completion of the gym floor.

**IX. Adjournment**

The meeting adjourned at 10:00.

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 President

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 Secretary