

**Board Minutes
October 12, 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	Marie Garland	Albert Hunter	Thad Purcell
Danny Allen	Todd Hyatt	Nancy Williamson	

I. Call to Order

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

II. Invocation

Tracy Hardcastle led the invocation.

III. Pledge

Damon Patterson 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

Marie Garland made the motion to approve the board minutes of the August 10, August 17, August 30 and September 14, 2004 meetings as previously read. Nancy Williamson seconded and the motion passed unanimously.

VII. Business

- a. Review and Payment of Expenditures and Amend Budget as Needed**
Danny Allen 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 carried unanimously.
- b. Accept Financial Statement**
Nancy Williamson made the motion to accept the financial statement of Meridian ISD and Bosque County Ed Coop as presented. The motion was seconded by Albert Hunter and carried unanimously.
- c. Presentation of the Financial Integrity Rating System of Texas**
Mr. Henderson referred to the rating and explained it to the board. We received a superior rating which indicates that the district is using monies as they should be used. This is the highest rating possible.
- d. Presentation on the Adequate Yearly Progress (AYP)**
Mr. Henderson explained AYP and stated that we had met the standards needed.
- e. Presentation of the AEIS Report (School Report Card)**
Meridian high school received recognized, the elementary received acceptable. The district received acceptable.
- f. Consider Approval of Policy Update 73**
Thad Purcell made the motion to approve policy update 73. Marie Garland seconded and all voted in favor.

- g. **Consider for Approval the Request for Camp John Marc's Needs**
 It was stated that a representative of Camp John Marc called and stated that they had to have an evacuation plan in place. He asked if our buses could be used if there was such a need. Also, this summer a group of kids are coming on the train and they would like our help to transport them to the camp. Questions the board raised were liability and would this result in overtime to be paid by the district. It was determined that more information was needed. The board decided to table this until the next meeting. Marie Garland made the motion to table this item until the next meeting. Thad Purcell seconded and all voted in favor.
- h. **Consider Reimbursement to Mike Gann for the Loss of Sheep**
 Albert Hunter made the motion to reimbursement Mike Gann \$700 for the loss of sheep. Danny Allen seconded and all voted in favor.
- i. **Consider Approval of Student Transfers**
 Thad Purcell made the motion to approve Cory Barber as a transfer student. Albert Hunter seconded and all voted in favor.

VIII. Reports

Damon Patterson reported on the assembly, picture day and street markings for loading unloading students.
 Chance Welch reported on AP award, band, UIL competition, PSAT, PLAN and TAKS testing.
 Mr. Henderson reported on the road in front of the high school, WADA, student enrollment and settling up monies from the state.

IX. Adjournment

The meeting adjourned at 8:27 p.m.

 President

 Secretary