

**BOARD MINUTES**  
**September 12, 2006**

The Meridian ISD school board meeting was held in the boardroom in the administration building at 204 Second Street, Meridian, Texas.

Members in attendance:

|               |                  |                    |               |
|---------------|------------------|--------------------|---------------|
| Marie Garland | Nancy Williamson | Rochelle Lentschke | Albert Hunter |
| Thad Purcell  | Todd Hyatt       | Rubin Felan        |               |

**I. Call to Order**

The president called the meeting to order at 6:31 p.m.

**II. Invocation**

Marie Garland led the invocation.

**III. Pledge**

Steve James led the pledge to the American flag.

**IV. Welcome**

The president 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**

After questions and discussion, Todd Hyatt made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Thad Purcell seconded the motion. The motion passed unanimously.

**b. Accept Financial Statement**

Thad Purcell made the motion to accept the financial statements for Meridian ISD and Bosque County Educational Coop. Rochelle Lentschke seconded and all voted in favor.

**c. Consider for Approval Policy Update 78**

Mr. Henderson presented Update 78 with explanation. Todd Hyatt made the motion to approve Update 78 and Thad Purcell seconded. The motion passed unanimously.

**d. Consider for Approval Declaring All Railroad Crossings and All Bus Stops in the City Limits as Hazardous Loading Areas**

Mr. Henderson explained the need for declaring all railroad crossings and bus stops in the city limits as hazardous loading areas. Thad Purcell made the motion to declare railroad crossings and bus stops in the city limits as hazardous loading areas. Todd Hyatt seconded. The motion passed unanimously.

**e. Consider for approval the Method of Construction for the Elementary School**

The board discussed their concerns for the different methods of construction. Representatives from different companies were in attendance to answer these concern. After discussion, Todd Hyatt made the motion to table the decision

concerning the method of construction. Nancy Williamson seconded. All voted in favor.

**f. Design and Construction Update**

Kevin Smith reported to the board the most current information and addressed all questions from the board.

**VII. Reports**

Mr. Patterson reported on Saxon math for 1<sup>st</sup> and 2<sup>nd</sup> grades.

Mr. James distributed the high school handbooks and code of conduct. He also reported on enrollment and open house on September 19.

Coach Woodard reported on cross country schedule, presented design for pads to be installed at the ends of the gym and distributed a revised athletic handbook for approval at a future meeting.

Mr. Henderson reported on the gym floor, the coop flooding and repairs, and the custodial service is working really well.

**VIII. Adjournment**

Todd Hyatt made the motion to adjourn at 9:02 p.m. Thad Purcell seconded and all voted in favor.

---

President

---

Secretary