

**Board Minutes  
September 13, 2005**

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 were:

Todd Hyatt	Albert Hunter	Nancy Williamson	Marie Garland
Rubin Felan	Danny Allen	Thad Purcell	

**I. Call to Order**

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

**II. Invocation**

Todd Hyatt led the invocation.

**III. Pledge**

Albert Hunter led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

Don McCollum spoke on behalf of the Rivero family. They are grateful for all the help especially the elementary school staff. Mr. Patterson has gone above and beyond his job.

**VI. Board Minutes**

Marie Garland made the motion to approve the board minutes of the August 9, August 16, and August 30, 2005 meetings as previously read. Albert Hunter seconded and all voted in favor.

**VII. Business**

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

Albert Hunter made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. The motion was seconded by Danny Allen and approved by all.

**b. Approve the Teacher Appraisal Calendar for 2005-2006**

Marie Garland made the motion to approve the teacher appraisal calendar for 2005-2006 as presented. (see attached) Albert Hunter seconded and the motion carried unanimously.

**c. Approve the Appraisers for 2005-2006**

Thad Purcell made the motion to approve the appraisers as presented. (see Attached) Albert Hunter seconded and the motion carried unanimously.

**d. Consider for Approval the Selling of WADA to Fairfield ISD for the 2005-2006 School Year**

Thad Purcell made the motion the sell our WADA to Fairfield ISD for the 2005-2006 school year. Marie Garland seconded and all voted in favor.

**e. Consider the 2005-2006 Salary Schedule**

Mr. Henderson explained he would like to see if the state approves the new published salary schedule before the teachers are paid by it. He will address this issue when the state makes a decision. For now he proposes adding \$500 to each

20+ employee's salary beginning with the September payroll. Marie Garland made the motion to approve adding the \$500 to each 20+ employee's salary. Danny Allen seconded. The motion passed unanimously.

**f. Consider for Approval the Purchasing of a Van and/or Pickup**

Thad Purcell made the motion to approve receiving bids for a van and/or pickup. Albert Hunter seconded. All voted in favor.

**g. Consider Giving of the Scoreboard to Morgan ISD**

Danny Allen made the motion to give the old scoreboard to Morgan ISD. Thad Purcell seconded and all voted favor.

**h. Progress Reports on the Elementary School Project**

After some discussion, it was decided for the Blue Ribbon committee to meet and retain Southwest Securities.

**VIII. Reports**

Mr. Henderson reported on student count and the trip to the school board convention.

**IX. Adjournment**

The meeting adjourned at 7:27 p.m.

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President

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Secretary