

**Meridian Independent School District  
Board Minutes  
October 8, 2002**

The regular school board meeting of the Meridian ISD school board was held in the Meridian High School Library located at 500 CR 2515, Meridian, Texas.

Members in attendance:

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

Member absent:

Steve Madson

Others in attendance:

Billy J. Henderson	Chance Welch	Kathy Haynes	Damon Patterson
Robby James	Students from government class		

**I. Call to Order**

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

**II. Invocation**

Kathy Haynes led the invocation.

**III. Pledge**

Danny Allen led the pledge to the American flag.

**IV. Welcome**

The president welcomed the guests.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

Todd Hyatt made the motion to approve the board minutes of the September 10, 2002, board meeting as read. Nancy Williamson seconded. The motion passed unanimously.

**VII. Business**

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

After questions and discussion, Danny Allen made the motion to pay the bills and amend the budget as needed. Todd Hyatt seconded and all voted in favor.

**b. Accept Financial Statement**

Nancy Williamson made the motion to accept the financial statement as presented. Marie Garland seconded. The motion carried unanimously.

**c. Presentation of the High School and Elementary Academic Excellence Awards**

The president presented these awards to the teachers and principals from each campus. The high school award stated that it was exemplary and the elementary award stated recognized.

**d. Presentation of the Texas Legislative Goal Performance Award**

The president presented the high school performance award to Mr. Henderson and Coach Patterson. The district recognition award was presented to Mr. Henderson.

- e. **Presentation and Approval of the High School and Elementary Campus Plans**  
The principal from the elementary campus, Mrs. Haynes, and the principal from the high school campus, Mr. Welch, presented their campus plans.
- f. **Consider Approval of Transfer Student**  
Robin Brady made the motion to approve transfer student, Tracy Pollard, from Walnut Springs. Todd Hyatt seconded and the motion carried unanimously.

**VIII. Reports**

Coach Patterson reported on the football teams and cross country.  
Mr. Welch reported on the TAKS – academy attended by teachers and social studies end of course exam.  
Mrs. Haynes reported her faculty meets twice a month, working on UIL events, extra training for TAKS – reading and science.  
Mr. Henderson reported progress on the gym floor and the WADA we will sell to another school district. This will be explained in a meeting on October 29<sup>th</sup>.

**IX. Adjournment**

The regular meeting adjourned at 8:15 p.m.

**Workshop  
Goal Setting for the 2002-2003 School Year**

A workshop for goal setting was held in the high school cafeteria at 8:40 p.m. The goals for the 2001-2002 school year were updated. (see attached)

The workshop adjourned at 9:55 p.m.

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President

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Secretary