

**Board Minutes**  
**July 14, 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    Thad Purcell    Danny Allen    Albert Hunter

Members absent were:

Nancy Williamson    Marie Garland    Rubin Felan

**I. Call to Order**

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

**II. Invocation**

Billy J. Henderson led the invocation.

**III. Pledge**

Damon Patterson led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

Albert Hunter made the motion to approve the June 9, 2005 and June 30, 2005 board minutes as previously read. Danny Allen seconded and all voted in favor.

**VII. Business**

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

Thad Purcell 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. All voted in favor.

**b. Accept Financial Statement**

Thad Purcell made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded and all voted in favor.

**c. Consider Changing Board Meeting Time Back to the 2<sup>nd</sup> Tuesday**

Danny Allen made the motion to change the meeting time and date to the 2<sup>nd</sup> Tuesday of each month at 6:30 p.m. Thad Purcell seconded and the motion carried unanimously.

**d. Consider the Track Restructure Spray Bid Proposal**

Coach Woodard explained the three bids that were received. Danny Allen made the motion to accept the bid of A1 Track at \$46,832. Thad Purcell seconded and the motion passed unanimously.

**e. Consider Extra Curricular/Student Insurance**

Coach Woodard explained the three bids that were received. He recommended staying with the company – Texas Monarch Management. Albert Hunter made

the motion to approve Coach Woodard's recommendation. Thad Purcell seconded. The motion carried unanimously.

**f. Consider the High School Road Resurfacing Proposal**

Mr. Henderson explained the proposal for resurfacing the road and the parking lot with the total cost being \$46,033. Danny Allen made the motion to make Mr. Henderson responsible for making arrangements for all to be done that can be done. Thad Purcell seconded. All voted in favor

**g. Discuss the Facility Needs Committee Recommendations**

After some discussion, it was decided that the project needs to be moved forward – to go with the recommendation of the facility needs committee. Thad Purcell made this a motion. Danny Allen seconded. Todd Hyatt, Thad Purcell and Danny Allen voted in favor. Albert Hunter abstained. Mr. Henderson is to contact companies who have built class A schools and see if they can attend the August meeting.

**h. Personnel – Resignations and New Hires\***

*At 7:10 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.074*

*The board reconvened in open session at 7:38 p.m.*

Thad Purcell made the motion to hire Hal Needham as Bosque County Ed Coop employee. Albert Hunter seconded. The motion carried unanimously.

**VIII. Reports**

Mr. Welch reported that we met AYP.

Mr. Patterson reported on TAKS reports.

Coach Woodard reported on strength/conditioning , practice and scrimmage.

Mr. Henderson reported on vandalism at the high school, grant, scoreboard, bleachers and field house.

**IX. Adjournment**

The meeting adjourned at 7:50 p.m.

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President

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Secretary