

**Meridian Independent School District  
Board Minutes  
January 14, 2003**

The Meridian ISD school board meeting was held in the boardroom located in the administration building at 204 2<sup>nd</sup> Street, Meridian, Texas.

Members in attendance:

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

Others in attendance:

Billy Jack Henderson    Kathy Haynes    Chance Welch

**I.      Called to Order**

The president called the meeting to order at 7:34 p.m.

**II.     Invocation**

Tracy Hardcastle led the invocation.

**III.    Pledge**

Chance Welch led the pledge to the American flag.

**IV.    Welcome**

The president welcomed those in attendance.

**V.     Public Comment**

No one signed for public comment.

**VI.    Board Minutes**

The minutes of the December 10, 2002, board meeting were approved as read.

**VII.   Business**

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

Marie Garland made the motion to pay the bills and amend the budget as needed. Steve Madson seconded the motion and the motion carried unanimously.

**b.      Accept Financial Statement**

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

**c.      Approve Financial Audit for 2001-2002**

Mike Cody, auditor, presented the 2001-2002 audit. Steve Madson made the motion to approve it as presented. Todd Hyatt seconded and the motion carried unanimously.

**d.      Consider Bosque County Youth Football Association for Use of Logo**

Tami Burch requested the board allow the youth football association be allowed to use the yellow jacket logo. After some discussion, Steve Madson made the motion to allow this. Danny Allen seconded and the motion carried with 4 voting for the motion. Marie Garland and Nancy Williamson abstained. The president did not vote.

**e.      School Board Recognition Month**

Mrs. Haynes, representing the elementary campus, presented the room

decorations, stories, clipboards, videos, etc. to show their appreciation to the school board. Mr. Welch presented gifts from the high school campus.

**VIII. Reports**

**a. Principals' Report**

Mrs. Haynes reported about the awards assembly, UIL meet, the new art teacher and testing.

Mr. Welch reported on the blood drive, TAKS and inservice.

Mr. Henderson reported on the interest bearing accounts and the enrollment.

Elementary will have early release on January 17.

Mr. Hardcastle wants a committee to review technology needs. This committee will meet on January 21 at 9:00 a.m.

**f. Superintendent's 2002-2003 Appraisal**

*At 8:50 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.082 and 551.074. The board reconvened in open session at 9:20 p.m.*

Marie Garland made the motion to approve the superintendent's appraisal.

Steve Madson seconded the motion and the motion carried unanimously.

**IX. Adjournment**

The meeting adjourned at 9:21 p.m.

---

President

---

Secretary