

**Board Minutes  
October 14, 2003**

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:

Todd Hyatt    Marie Garland    Nancy Williamson    Steve Madson  
Thad Purcell    Danny Allen

Member absent:

Tracy Hardcastle

**I. Call to Order**

The vice president, Todd Hyatt, called the meeting to order at 7:30 p.m.

**II. Invocation**

Billy J. Henderson led the invocation.

**III. Pledge**

Todd Hyatt led the pledge to the American flag.

**IV. Welcome**

The vice president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

Steve Madson made the motion to approve the minutes of the September 9 and September 12, 2003 meetings as previously read. Nancy Williamson seconded and all voted in favor.

**VII. Business**

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

After some discussion, Steve Madson made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Educational Coop. Danny Allen seconded and the motion carried unanimously.

**b. Accept Financial Statement**

Nancy Williamson made the motion to accept the financial statements of Meridian ISD and the Bosque County Educational Coop as presented. Marie Garland seconded and the motion carried unanimously.

**c. Presentation of the Financial Integrity Rating System of Texas and Our District's Rating**

Mr. Henderson stated that we have a superior rating and explained the two areas we were deficient. No action was needed.

**d. Consider the Repeal of the Sale of WADA to Carrollton/Farmers Branch ISD**

Mr. Henderson explained that the district could earn more money by selling our WADA to the Alamo Heights school district and recommended that a motion be

made to rescind the motion made at the previous meeting to sell our WADA to Carrolton/Farmers Branch . Steve Madson made the motion to rescind his motion made in the September 9 board meeting to sell WADA to Carrolton/Farmers Branch. Marie Garland seconded the motion and the motion passed unanimously.

- e. **Consider the Approval of the Sale of WADA to Alamo Height's ISD**  
Steve Madson made the motion to sell our WADA to Alamo Height's ISD. Marie Garland seconded and the motion carried unanimously.
- f. **Consider the Approval of Making the 457 Annuity Program Available to All Staff Members**  
Thad Purcell made the motion to make the 457 annuity program available to all staff members. Nancy Williamson seconded and all voted in favor.
- g. **Adopt the Resolution Nominating Candidates for the Bosque County Central Appraisal District Board of Directors**  
Nancy Williamson made the motion to nominate Mike Domel as a candidate for the Bosque County Appraisal District board of directors. Marie Garland seconded the motion and all voted in favor.
- h. **Consider Approval of the Band Trip Proposal**  
Penny Brister presented information on two different band trips. She would like to take the band on one of the them but has not made that decision yet. The band boosters would pay for the students hotel and food and 1/3 of the sponsor's hotel and food. They would like to take a chartered bus. Steve Madson made the motion to approve this trip. Danny Allen seconded and the motion passed un-animously.
- i. **Consider Approval of Student Transfers**  
Mr. Henderson recommended the approval of the following transfer students: Stephan Townley, Haley Townley, Angelica Alvizo and Ashton Calahan. Steve Madson made the motion to approve these student transfers and Nancy Williamson seconded. The motion passed unanimously.
- j. **Personnel\***  
Mr. Henderson stated that there was nothing to bring before the board at this time.

**VIII. Reports**

Mr. Welch reported on the Regional UIL Twirlers competition, Coach Coker named the FCA Coach of the Year and No Child Left Behind – improved 4 % in math and 10% in reading.

Mr. Patterson reported on Fire Prevention Week, TAKS scores, writing curriculum, science academy, the Yo-Yo man and red ribbon week.

Coach Woodard reported on football and cross country.

Mr. Henderson reported on bus bids, fiber optics, bus barn update, Southwest Securities (elementary building project), DAEP Handbook, high school alarm system, student enrollment, DAEP portable building update, Classwork's Gold, and school board training.

**IX. Adjournment**

The meeting adjourned at 8:40 p.m.

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President

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Secretary