

**Meridian Independent School District  
Board Minutes  
December 10, 2002**

The Meridian ISD 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	Marie Garland	Nancy Williamson	Robin Brady
Danny Allen	Todd Hyatt		

Member Absent:

Steve Madson

Others in attendance:

Billy Jack Henderson	Chance Welch	Kathy Haynes	Damon Patterson
Student Observers	Mary Massingill		

**I. Call to Order**

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

**II. Invocation**

Marie Garland led the invocation.

**III. Pledge**

Billy Jack Henderson 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 November 12, 2002, meeting were approved as read.

**VII. Business**

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

Danny Allen made the motion to pay the bills as presented and amend the budget as necessary. Marie Garland seconded and the vote carried unanimously.

**b. Accept Financial Statement**

Mr. Hardcastle suggested moving some money to certificates of deposit. Mr. Henderson will check on this before the next board meeting. Marie Garland made the motion to accept the financial statement. Nancy Williamson seconded and all voted in favor.

**c. Public Hearing on 2001-2002 Academic Excellence Indicator (AEIS) Report**

Mrs. Haynes and Mr. Welch gave reports.

**d. Advance Classes – UIL Eligibility, Multiplier for GPA**

After some discussion, Todd Hyatt made the motion to set the multiplier for advanced placement classes at 1.25. Danny Allen seconded and the motion carried unanimously. Danny Allen made the motion that pre-ap, ap, and honors

students would not lose their UIL eligibility due to failing grades. Todd Hyatt seconded this motion and it carried unanimously. Todd Hyatt made the motion that this would apply to 2002-2003 9<sup>th</sup> graders. Danny Allen seconded and this motion carried unanimously.

**e. Approve Transfers**

Robin Brady made the motion to approve the transfer of Caleb Jackson. Nancy Williamson seconded and the motion carried unanimously.

**f. Discuss Superintendent's annual performance Appraisal Process**

**g. Discuss Personnel – Retire/Rehire**

*At 8:15 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meetings Act Section 551.082.*

*The board reconvened in open session at 8:55 p.m.*

Marie Garland made the motion to accept the retirement of Gay Williams effective at the end of this semester. Nancy Williamson seconded and the motion carried unanimously.

**VIII. Reports**

Mr. Welch reported that a Christmas concert would be held on 12/15/2002 at 3:00.

Mrs. Haynes reported that a Christmas program would be held on 12/12/2002 at 6:00.

Coach Patterson reported on the athletic program.

Mr. Henderson reported on enrollment.

**IX. Adjournment**

The meeting adjourned at 9:00 p.m.

---

President

---

Secretary