

**Meridian Independent School District  
Board Minutes  
February 11, 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	Damon Patterson
Jennifer Wivagg			

**I. Call to Order**

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

**II. Invocation**

Tracy Hardcastle led the invocation.

**III. Pledge**

Kathy Haynes 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 January 14, 2003, board meeting were approved as read. Todd Hyatt made the motion to approve them. Marie Garland seconded and all voted in favor.

**V. Public Comment**

No one signed for public comment.

**VI. Business**

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

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

**b. Accept Financial Statement**

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

**c. Approve the High School Campus Plan**

Robin Brady made the motion to approve the high school campus plan as presented. Todd Hyatt seconded and the motion carried unanimously.

**d. Approve Elementary Campus Plan**

Todd Hyatt made the motion to approve the elementary campus plan as presented. Danny Allen seconded the motion and all voted in favor.

- e. **Call School Board Election for May 3, 2003**  
Marie Garland made the motion to call the school board election for May 3, 2003. Nancy Williamson seconded and the motion carried unanimously.
- f. **Appoint Election Judges and Clerks**  
Steve Madson made the motion to appoint Gwen Fowler as election judge, Beth Phillips and Dorothy Crockett as clerks, and Sharon Buck as absentee voting clerk. Todd Hyatt seconded with all voting in favor.
- g. **Approve Student Transfers**  
Steve Madson made the motion to approve Angela K. Willis as a transfer. Todd Hyatt seconded and all voted in favor.
- h. **Set the Date for the March Board Meeting**  
Todd Hyatt made the motion to set the March board meeting for the 18<sup>th</sup>. Steve Madson seconded. The motion carried unanimously.
- j. **Consider Adding JV Cheerleading Squad**  
Mr. Henderson presented information and survey. After some discussion Steve Madson made the motion to consider adding JV cheerleading squad. Todd Hyatt seconded this motion. Steve Madson, Todd Hyatt and Danny Allen voted in favor of the motion. Marie Garland, Nancy Williamson, Robin Brady and Tracy Hardcastle voted against. The motion failed.
- k. **Consider the Purchasing of Technology by Using the Monies Generated Through the Selling of WADA**  
Mr. Henderson made a presentation about technology including the bid process, TEKS, and Texas Star Chart. Robin Brady requested more information for the next meeting and to then schedule a workshop. She made this a motion and Steve Madson seconded. The motion carried unanimously.
- i. **Consider Principals' and Athletic Director Contracts**  
*At 8:30 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 8:50 p.m.*  
Steve Madson made the motion to extend a 2 year contract to Chance Welch as high school principal. Todd Hyatt seconded and the motion carried unanimously.  
Steve Madson made the motion to extend a 2 year contract to Kathy Haynes as elementary principal. Robin Brady seconded and the motion carried unanimously. Steve Madson made the motion to extend a 2 year contract to Damon Patterson as athletic director. Nancy Williamson seconded and the motion carried unanimously.

**VIII.**

**Reports**

Mr. Henderson reported on the survey he conducted for the summer food service program and that it would be conducted at the elementary cafeteria.

Mrs. Haynes reported the elementary on the UIL meet, TAKS on February 25.

Mr. Welch reported that the high school won the Jr. High UIL meet and TAKS on February 25. Both principals reported about the schools being under semi-lockdown.

Coach Patterson reported on the athletic schedule.

**IX.**

**Adjournment**

The meeting adjourned at 9:15 p.m.

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President

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Secretary

