

**Meridian Independent School District
Board Minutes
March 17, 2003**

The Meridian ISD school board meeting was held in the boardroom located in the administration Building at 204 2nd Street, Meridian, Texas.

Members in attendance:

Tracy Hardcastle	Danny Allen	Nancy Williamson
Steve Madson	Robin Brady	

Members absent:

Todd Hyatt	Marie Garland
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Others in attendance:

Billy Jack Henderson	Kathy Haynes	Chance Welch	Damon Patterson
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I. Call to Order

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

II. Invocation

Steve Madson led the invocation.

III. Pledge

Robin Brady led the pledge to the American flag.

IV. Welcome

The president welcomed those in attendance.

V. Public Comment

Robby James commented on his being able to use our T1 line. He appreciates how the school district is working with the community on technology.

VI. Board Minutes

Robin Brady made the motion to accept the February 11, 2003 minutes as read. Steve Madson seconded and the motion carried unanimously.

VII. 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. Robin Brady seconded the motion and all voted in favor.

b. Accept Financial Statement

Nancy Williamson made the motion to accept the financial statement. Robin Brady seconded and the motion carried unanimously.

c. Consider Extending the CAS (Workers' Compensation Self Insurance) Services for Three Years at Existing Rates

Steve Madson made the motion to extend our contract with Claims Administrative Services for three years at existing rates. Nancy Williamson seconded. The motion carried unanimously.

d. Consider the Purchasing of Technology by Using the Monies Generated Through the Selling of WADA

The board scheduled a workshop to be held on March 25 at 7:30 p.m.

e. Consider Resignations

At 7:50 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 8:48 p.m.

Steve Madson made the motion to accept the resignation of Joyce Phelps. Nancy Williamson seconded this motion and it carried unanimously.

f. Consider Contracts for Teachers, Coaches, Counselors, and Librarian

Steve Madson made the motion to accept the principals' recommendations on extension of contracts to teachers, coaches, counselors and librarian. Nancy Williamson seconded and all voted in favor.

VIII. Reports

Each principal, the athletic director and the superintendent gave their reports to the board.

IX. Adjournment

The board meeting adjourned at 9:00 p.m.

President

Secretary