

**Meridian Independent School District  
Board Minutes  
April 8, 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	Robin Brady	Marie Garland	Nancy Williamson
Steve Madson	Todd Hyatt		

Member absent:

Danny Allen

Others in Attendance:

Billy Jack Henderson    Kathy Haynes    Chance Welch    Damon Patterson

**I. Call to Order**

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

**II. Invocation**

Nancy Williamson led the invocation.

**III. Pledge**

Marie Garland led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Board Minutes**

Marie Garland made the motion to accept the March 17, 2003 minutes as read.

Nancy Williamson seconded the motion and it 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.

Nancy Williamson seconded the motion and all voted in favor.

**b. Accept Financial Statement**

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

**c. Cancellation of the May 3<sup>rd</sup> Board Election Due to Unopposed Candidates**

Steve Madson made the motion to cancel the May 3<sup>rd</sup> election due to unopposed candidates. Robin Brady seconded and the motion carried unanimously.

**d. Update Board Policy CQ (local) Update 69: No Child Left Behind Act (NCL3A)**

After some discussion on the Update 69, Marie Garland made the motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual

Update 69. Nancy Williamson seconded the motion and the motion carried unanimously.

**e. Consider for Approval the Spending of the WADA Monies Toward Technology Applications**

After Mr. Henderson's presentation, Steve Madson made the motion to approve the spending of \$130,529.17 on technology as recommended. Marie Garland seconded and the motion passed unanimously.

**f. Discuss Facility Improvements**

There was some discussion about the old bus barn. Something needs to be done with it and proposals will be brought to the board at a later date. We probably need to wait until we know what the legislature will do.

**g. Updating the Board Concerning Personnel Issues**

*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 551.074. The board reconvened in open session at 8:36 p.m. No action was needed.*

**VIII. Reports**

Mrs. Haynes reported on several spring events for the elementary.

Mr. Welch reported on the upcoming high school events.

Coach Patterson reported on upcoming athletic events.

Mr. Henderson reported on locking in for 2 years with the Buy Board for our electricity purchase and school enrollment of 519.

**IX. Adjournment**

The board meeting adjourned at 9:53 p.m.

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President

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Secretary