

**Meridian Independent School District  
Board Minutes  
August 13, 2002**

The regular school board meeting of the Meridian ISD school board 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	Steve Madson
Todd Hyatt	Danny Allen		

Others in attendance:

Billy J. Henderson	Chance Welch	Kathy Landes	Leslie Rogge
Michele Garza	Damon Patterson		

**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**

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**

The board minutes from the July 9, 2002, meeting were approved as read. The minutes from the July 25 meeting were approved as read with the correction that Robin Brady seconded the motion for extending the contract to Chance Welch.

**VII. Business**

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

After discussion of expenditures Steve Madson made the motion to pay them and Marie Garland seconded. The motion carried unanimously.

**b. Accept Financial Statement**

Nancy Williamson made the motion to accept the financial statement as presented. Marie Garland seconded and all voted in favor.

**c. Consider Property, Auto and Liability Insurance**

After discussing the insurance it was decided to table this until the next meeting. It was reported that we will stay with the same workers' comp coverage.

**d. Adopt Depreciation Policy**

Nancy Williamson made the motion to approve the depreciation policy as presented. (see attachment) Todd Hyatt seconded and all voted in favor.

- e. **Consider Transfers for the 2002-03 School Year**  
Steve Madson made the motion to approve the transfers as presented. (see attachment) Todd Hyatt seconded. The motion carried unanimously.
- f. **Consider Annuity Contribution for Employees not on Health Insurance**  
Todd Hyatt made the motion to table this item until the budget workshop. Steve Madson seconded and the motion carried unanimously.
- g. **Personnel – Consider Contract on Superintendent, Teachers**  
*At 7:55 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 8:30 p.m.*  
Steve Madson made the motion to table action on the superintendent's contract. Todd Hyatt seconded and the motion carried unanimously.  
Marie Garland made the motion to extend a one year contract to Emilie Sasser for the Secondary English position. Steve Madson seconded and the motion carried unanimously.
- h. **Set Date, Time and Place for Budget Workshop**  
Marie Garland made the motion to set the budget workshop for Monday, August 19 at 7:00 p.m. and if another meeting is needed to set it for Monday, August 26. Steve Madson seconded and the motion carried unanimously.

**VIII. Reports**

The superintendent reported on board training, TASB convention and that Trinity Floors is coming to examine the gym floor. The insurance company has been notified.

Mr. Welch reported on the return date of the high school staff and cheerleader camp.

Ms. Landes reported on the return of the elementary teachers and items to be covered during inservice.

Coach Patterson reported on the PA system at the football field and the progress of football.

**IX. Adjournment**

The meeting adjourned at 8:45 p.m.

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President

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Secretary

