

**Meridian Independent School District
Board Minutes
August 19, 2002**

A called meeting of the Meridian ISD school board was held in the boardroom located in the administration building at 204 2nd Street, Meridian.

Members in attendance:

Tracy Hardcastle	Marie Garland	Nancy Williamson	Robin Brady
Danny Allen	Todd Hyatt		

Others present:

Billy Jack Henderson	Kathy Landes	Chance Welch	Tracine Anderson
Benny Powers	Michele Garza		

I. Call to Order

Tracy Hardcastle called the meeting to order at 7:00 p.m.

II. Invocation

Tracy Hardcastle led the invocation.

III. Pledge

Tracy Hardcastle led the pledge to the American flag.

IV. Welcome

The president welcomed the visitors.

V. Public Comment

There was no public comment.

VI. Business

a. Consider Property, Auto, And Liability Insurance

After discussion on the coverages, Marie Garland made the motion to accept the proposal of TASB at \$39, 902. Robin Brady seconded and the motion passed un-animously.

b. Consider Transfers for the 2002-03 School Year

No transfers at this time.

e. Adopt Proposed High School and Elementary Student Handbooks for the 2002-03 School Year

After discussions with the elementary and high school principals, Danny Allen made the motion to adopt the policies as presented with the words “or attend” added to the high school policy concerning AEP students at extracurricular activities. Todd Hyatt seconded and the motion carried unanimously.

f. Appoint Textbook Custodian

Mr. Henderson recommended the high school principal, Chance Welch, be named the textbook custodian. Robin Brady made this the motion, Nancy Williamson seconded. The motion passed unanimously.

VII. Reports

Mr. Henderson reported that he had talked to David Bane with TXU Energy and we should be receiving our bill for the last two months soon.

d. Personnel – Consider Contracts for Teachers, Superintendent

At 7:32 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 8:47 p.m.

Marie Garland made the motion to extend a contract to Kenly Bell as an art teacher for 2 days a week beginning with the second semester. Todd Hyatt seconded and the motion passed unanimously. Marie Garland made the motion to extend a contract to Joy Williamson as music teacher for 2 days per week for the first semester. Robin Brady seconded. All voted in favor. Robin Brady made the motion to extend a three year contract to Mr. Henderson or give him permission to contract with JR3 by September 1, 2002. Danny Allen seconded. The motion passed unanimously.

VIII. Budget Workshop

The board discussed the proposed budget with Mr. Henderson and Tracine Anderson.

c. Consider Annuity Contributions for Employees Not on the Health Insurance

Todd Hyatt made the motion to increase the annuity contribution to \$150. Danny Allen seconded and all voted in favor of the motion.

IX. Adjournment

The board meeting adjourned at 10:10.

President

Secretary