

**Meridian Independent School District
Board Minutes
September 10, 2002**

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

Members in attendance:

Steve Madson Marie Garland Nancy Williamson Robin Brady Todd Hyatt

Other in attendance:

Billy J. Henderson Chance Welch Kathy Landes Damon Patterson
Students of Government of Class

I. Call to Order

The vice president, Steve Madson, called the meeting to order at 7:30 p.m.

II. Invocation

Billy J. Henderson let the invocation.

III. Pledge

Todd Hyatt led the pledge to the American flag.

IV. Welcome

The vice president welcomed the guests.

V. Public Comment

There was no public comment.

VI. Board Minutes

Nancy Williamson made the motion to approve the August 13, 2002, August 19, 2002, and August 29, 2002, board minutes as read. Todd Hyatt seconded and the motion carried unanimously.

VII. Business

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

After discussion, Marie Garland made the motion to pay bills and amend budget as necessary. Nancy Williamson seconded and the motion carried unanimously.

b. Accept Financial Statement

Nancy Williamson made the motion to approve the financial statement. Marie Garland seconded and the motion passed unanimously.

c. Presentation of Award to Robby James

The Media Award was presented to Robby James by Billy J. Henderson for his outstanding coverage of school activities.

d. Approval of Appraisal Calendar for 2002-2003

Marie Garland made the motion to approve the appraisal calendar as recommended by the superintendent. Nancy Williamson seconded and the motion passed unanimously. (see attached)

e. Approval of Appraisers for 2002-2003

Todd Hyatt made the motion to approve the appraisers as recommended by the superintendent. Robin Brady seconded and all voted in favor.

- f. Set a Date to Develop and Approve the 2002-2003 Board Priority Goals**
Todd Hyatt made the motion to develop the priority goals at the October 8 board meeting. Robin Brady seconded and all voted in favor.
- g. Approve Transfers for the 2002-2003 School Year**
Robin Brady made the motion to approve the transfer students as presented. Todd Hyatt seconded and the motion carried unanimously. (see attached)

VIII. Reports

The superintendent reminded the board members of the TASA/TASB convention. Mrs. Landes reported on the site base team and campus plan, grade level meetings with parents, ESL training and candle ceremony on 9/11/02. Mr. Welch reported on Web Mastering, open house on 17th, campus plan will be ready in October, ceremony on 9/11/02. Coach Patterson reported on the speakers at the football field and athletic activities. Mr. Henderson reported on the progress of the campus plans and dates for the board board training, enrollment of 544, and the high school gym floor.

IX. Adjournment

The meeting adjourned at 8:25.

President

Secretary