

**Board Minutes
December 14, 2004**

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

Members in attendance:

Tracy Hardcastle	Marie Garland	Nancy Williamson
Todd Hyatt	Danny Allen	Albert Hunter

Member absent:

Thad Purcell

I. Call to Order

The president called the meeting to order at 6:35 p.m.

II. Invocation

Mr. Henderson 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 approve the board minutes of the November 9, 2004 board meeting as previously read. Nancy Williamson seconded this motion and it passed unanimously.

VII. Business

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

Marie Garland made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and Bosque County Ed Coop. The motion was seconded by Nancy Williamson. It passed unanimously.

b. Accept Financial Statement

Nancy Williamson made the motion to accept the financial statements of Meridian ISD and Bosque County Ed Coop as presented. The motion was seconded by Marie Garland and passed unanimously.

c. Consider Approval of Update 74 for Local Policy Manual

Danny Allen made the motion to approve Update 74. Todd Hyatt seconded and all voted in favor.

d. Consider Early Dismissal December 16 and 17

Todd Hyatt made the motion to approve early dismissal for December 16 & 17. Danny Allen seconded and the motion passed unanimously.

e. Consider Approval of Maintaining our Membership with Central Texas Coalition for Equitable School Funding

Marie Garland made the motion to approve maintaining our membership with

the Central Texas Coalition for Equitable School Funding. Nancy Williamson seconded and all voted in favor.

- f. Consider Approval of Superintendent’s Appraisal Method**
Danny Allen made the motion to approve the superintendent’s appraisal method as presented. Todd Hyatt seconded and all voted in favor.
- g. Consider Changing the School Board Meeting Time During the Winter Months from 7:30 to 6:30**
Marie Garland made the change to change the regular school board meeting during the winter months to the second Thursday at 6:30 p.m. Danny Allen seconded and all voted in favor.
- h. Discuss the Gas Lease Update**
It was reported that no drilling can be done within the city limits.
- i. Consider the Purchasing of a New Football Scoreboard**
Mr. Henderson explained what he has done towards purchasing a new football scoreboard.
- j. Discuss Camp Jon Marc’s Transportation Needs**
Mr. Henderson stated we are still waiting to hear from the insurance company.
- k. Discuss the AYP Report**
Mr. Henderson reported on this item.

VIII. Reports

Mr. Welch stated that the Theatre Arts class had presented a play for both schools.
Mr. Patterson reported on the elementary UIL results.
Mr. Ewell reported on a successful band concert.
Mr. Henderson presented flags and reported that we had received gold performance award from TEA.

IX. Adjournment

The meeting adjourned at 7:15 p.m.

President

Secretary