

**Meridian Independent School District  
Board Minutes  
July 8, 2003**

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

Members in attendance:

Tracy Hardcastle Steve Madson Todd Hyatt Marie Garland Nancy Williamson

Member absent:

Danny Allen

**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**

Nancy Williamson 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 June 10, 2003 and June 24, 2003 board minutes as read. Todd Hyatt seconded and the motion passed unanimously.

**VII. Business**

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

After some discussion, Marie Garland made the motion to pay bills and amend the budget as needed. Steve Madson seconded and the motion carried un-animously.

**b. Accept Financial Statement**

Marie Garland made the motion and Todd Hyatt seconded to accept the financial statement as presented. The motion carried unanimously.

**c. Update 70 – Localized Policy Manual**

Steve Madson made the motion to adopt Update 70 and Nancy Williamson seconded. The motion carried unanimously.

**d. Status of New Bus Barn**

*At 7:48 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 9:03 p.m.*

At this time Gay Myers, representing the Bosque County Educational Coop, was introduced. Marie Garland made the motion to amend the motion made in item VII.a. to include the BCEC business. Steve Madson seconded and all voted in favor.

**e. Personnel**

Steve Madson made the motion to rescind the motion to rehire Alice Shelton from the June 24, 2003 meeting. Todd Hyatt seconded and all voted in favor. Marie Garland made the motion to extend contracts to Kristy Murphy and Kelly Bransom as elementary teachers. Nancy Williamson seconded and all voted in favor.

Marie Garland made the motion to offer a contract to Genie Henderson as high school Special Education/Language Arts teacher. Nancy Williamson seconded. The motion carried unanimously.

Steve Madson made the motion to approve the athletic director's salary as recommended. Todd Hyatt seconded and the motion carried unanimously.

Marie Garland made the motion to give Mr. Henderson approval to hire science teacher/coach. Nancy Williamson seconded. The motion carried unanimously.

**f. Consider the Resignation of a Board Member of Meridian ISD**

Steve Madson made the motion to accept the resignation from the board of Robin Brady. Marie Garland seconded the motion and it carried unanimously. No action was taken on the technology position.

**VIII. Reports**

Mr. Welch reported on the Junior High cheerleader camp and the beautification of the courtyard.

Mr. Patterson reported on his classes.

Coach Woodard reported that football workouts will begin on August 4.

Mr. Henderson reported on the TASA/TASB conference, elementary gym floor, ag barn, the progress of the custodians this summer and TASB property insurance.

**IX. Adjournment**

The meeting adjourned at 9:15 p.m.

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President

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Secretary