

**Board Minutes  
June 30, 2005**

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

Members in attendance were:

Todd Hyatt	Nancy Williamson	Marie Garland	Albert Hunter
Thad Purcell	Rubin Felan	Danny Allen	

**I. Call to Order**

The president called the meeting to order at 6:30 p.m.

**II. Invocation**

Nancy Williamson led the invocation.

**III. Pledge**

Chance Welch led the pledge to the American flag.

**IV. Welcome**

The president welcomed those in attendance.

**V. Public Comment**

There was no public comment.

**VI. Business**

**a. Consider Possibility of Resurfacing the High School Road**

After some discussion, Danny Allen made the motion to asphalt the road at the high school. Albert Hunter seconded and the motion passed with all voting in favor with the exception of Marie Garland, who abstained.

**b. Personnel\* - Resignations and New Hires**

*At 6:45 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 7:30 p.m.*

Marie Garland made the motion to accept the resignations of Lindy Vannatta and Kevin Webb. Albert Hunter seconded the motion and all voted in favor. Thad Purcell made the motion to extend contracts to David Hastings, Kim Woodard, and Cheryl Hunter. Marie Garland seconded the motion and it passed unanimously.

**VII. Adjournment**

The meeting adjourned at 7:31 p.m.

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President

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Secretary