

Board Minutes
June 8, 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	Nancy Williamson	Thad Purcell	Todd Hyatt
Marie Garland	Albert Hunter		

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

Todd Hyatt led the pledge to the American flag.

IV. Welcome

The president of the board welcomed those in attendance.

V. Board Minutes

Marie Garland made the motion to approve the May 11, 2004 and May 25, 2004 board minutes as read. Todd Hyatt seconded and all voted in favor.

VII. Business

a. Administer Oath of Office to Newly Elected Trustee

Marie Garland administered the oath of office to Albert Hunter, Nancy Williamson and Thad Purcell, newly elected trustees.

b. Elect Officers

Marie Garland nominated Tracy Hardcastle as president. Todd Hyatt seconded. This motion passed unanimously. Marie Garland nominated Todd Hyatt as vice president. Nancy Williamson seconded and all voted in favor. Nancy Williamson nominated Marie Garland as secretary. Todd Hyatt seconded and all voted in favor.

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

Todd Hyatt made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and the Bosque County Ed Coop. The motion was seconded by Thad Purcell. The motion passed unanimously.

d. Accept Financial Statement

Thad Purcell made the motion to accept the financial statements of Meridian ISD and the Bosque County Ed Coop. The motion was seconded by Todd Hyatt. All voted in favor.

e. Consider the Contract for Mike Cody as School District Auditor

Todd Hyatt made the motion approve Mike Cody as the school district auditor. Thad Purcell seconded and all voted in favor.

f. Consider Student Athletic Insurance

Coach Woodard made the recommendation to accept Texas Monarch Management Corporation as our student athletic insurance company. Todd Hyatt made the to accept Coach Woodard's recommendation and Nancy Williamson seconded. The motion passed unanimously.

g. Approve Student Transfers for 2004-2005

Todd Hyatt made the motion to approve 2004-05 student transfers as presented. Thad Purcell seconded and the motion passed unanimously.

h. Consider the Possibility of purchasing a Van, Tractor and/or Mower

Todd Hyatt made the motion to give Mr. Henderson authority to shop for a van, tractor and/or mower and purchase what he feels is the best deals. Marie Garland seconded and all voted in favor.

i. Personnel Issues

At 8:14 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 8:45 p.m.

Marie Garland made the motion to accept the resignation of Brian Coker. Nancy Williamson seconded and this motion passed unanimously.

VIII. Reports

Chance Welch reported on the Junior High and Varsity Cheerleaders.
David Woodard reported on conditioning camp.
Mr. Henderson reported on roof leaks and fencing.

IX. Adjournment

The meeting adjourned at 8:50 p.m.

President

Secretary