

Board Minutes
May 17, 2005

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

Members in attendance were:

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

I. Call to Order

The president called the meeting to order at 6:30 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 April 14, 2005 board minutes as previously read. Albert Hunter seconded and it carried 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 Educational Coop. The motion was seconded by Nancy Williamson. All voted in favor.

b. Accept Financial Statement

Nancy Williamson made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Albert Hunter seconded. The motion passed unanimously.

c. Canvas Ballots of the May 7, 2005 Board Election

Marie Garland made the motion to approve the votes as presented by Todd Hyatt. Those elected were Thad Purcell, Todd Hyatt and Rubin Felan. Nancy Williamson seconded and the motion passed unanimously. (see attached)
Tracy Hardcastle was recognized for his service and presented with a plaque.

d. Administer the Oath of Office

The newly elected board members signed the statement of elected officer. The oath of office was administered to the newly elected members by Marie Garland.

e. Elect School Board Officers for 2005-2006

Marie Garland made the motion to nominate Todd Hyatt as president. Danny Allen seconded and all voted in favor.
Nancy Williamson made the motion to nominate Marie Garland as vice president. Danny Allen seconded and all voted in favor.

Marie Garland made the motion to nominate Nancy Williamson as secretary. Danny Allen seconded and all voted in favor.

f. Consider for Approval Update 75

Nancy Williamson made the motion to approve Update 75 as presented. Albert Hunter seconded and all voted in favor.

g. Technology Report by Mark Gerik and Technology Demonstration

A demonstration of the Smart Board was presented. Mark Gerik distributed packets which included the status of the monies and products that are part of the WADA money.

h. Consider for Approval the Spending of WADA Monies Toward Technology Applications

After a lengthy discussion, Thad Purcell made the motion to purchase as recommended by Mark Gerik. Danny Allen seconded. Albert Hunter abstained. All other members voted in favor. (see attached)

i. Consider for Approval the Bank Depository Bid

Bosque County Bank was the only bid received. Marie Garland made the motion to approve Bosque County Bank as our depository bank. Albert Hunter seconded. Dann Allen, Nancy Williamson and Todd Hyatt abstained. All other members voted in favor.

j. Consider Staff Resignations

At 8:28 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 9:24 p.m.

Nancy Williamson made the motion accept the resignations of Cindy Knudson, Jon Henderson and Stephanie Hamby. Albert Hunter seconded and all voted in favor.

k. Consider Recommendations for New Hires

Marie Garland made the motion to extend contracts to Jeanette Kattner and Wendy Cummings. Nancy Williamson seconded and all voted in favor.

VIII. Reports

Damon Patterson reported on Pizza for Pops, cake decorating from Brookshires, Fiesta Celebration and TAKS results.

Chance Welch reported on enrollment, TAKS results and the calendar.

David Woodard recognized the golf team and state track finalists. He also reported on summer basketball and summer weight room hours.

Billy J. Henderson reported on TAKS scores, 2005-2006 school calendar, roof leak at the high school gym, track update, electric rate, facility needs committee and summer office hours.

IX. Adjournment

The meeting adjourned at 9:58 p.m.

President

Secretary