

Board Minutes
November 8, 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:

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

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

Thad Purcell 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 October 11, 2005 board minutes as previously read. Nancy Williamson seconded the motion. The motion passed unanimously.

VII. Business

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

Danny Allen 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 Thad Purcell and passed unanimously.

b. Accept Financial Statement

Marie Garland made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop. Nancy Williamson seconded and all voted in favor.

c. Consider for Approval a Student Transfer

Thad Purcell made the motion to accept Jesse Bailey as a transfer student. Danny Allen seconded and all voted in favor.

d. Consider for Approval Early Release Days for the Elementary School UIL Academic Contest for Dec. 1st and 6th – 12:00 Noon Dismissal

Marie Garland made the motion to approve early dismissal for the elementary campus on December 1st and 6th. Nancy Williamson seconded the motion. The motion passed unanimously.

e. Consider for Approval Early Release Days for the District on December 15th and 16th – Final Exams

Marie Garland made the motion to approve early release days for the district on

December 15th and 16th. Nancy Williamson seconded the motion and all voted in favor.

- f. Vote for the Board of Directors for Bosque County Central Appraisal District**
Thad Purcell made the motion to cast Meridian ISD's 433 votes for Mike Domel as a director of the Bosque County Central Appraisal District. Nancy Williamson seconded. The motion passed unanimously.
- g. Select a Date for the Team of 8 Training**
Thad Purcell made the motion to set the Team of 8 Training for the same date and prior to the regular January board meeting. Marie Garland seconded and all voted in favor.
- h. Select a Date for Board Update Training and New Board Member Orientation**
Thad Purcell made the motion to set the date for the board update training and new board member orientation prior to the February board meeting. Nancy Williamson seconded and all voted in favor.
- i. Approve Mr. Steve James as PDAS Appraiser for 2005-06 School Year**
Thad Purcell made the motion to approve Mr. Steve James as PDAS Appraiser for the 2005-2006 school year. Danny Allen seconded and the motion passed unanimously.
- j. Approve Mr. Steve James as the District's Textbook Custodian**
Marie Garland made the motion to approve Mr. Steve James as the district's textbook custodian. Nancy Williamson seconded this motion and all voted in favor.
- k. Consider Purchasing Band Instruments from Mrs. Hunter**
Marie Garland made the motion to approve purchasing one saxophone and one clarinet from Mrs. Hunter. Thad Purcell seconded this motion and it passed unanimously.
- l. Consider Christmas for Staff**
Marie Garland made the motion to approve Christmas for the staff. Nancy Williamson seconded and all voted in favor.
- m. Consider for Approval the Purchasing of a 2004 Chevy Van**
Mr. Henderson stated he had a proposal for a 2004 Chevy van from Durant Autoplex in the amount of \$18,192.81. Thad Purcell made the motion to purchase this van. Danny Allen seconded. The motion passed unanimously.
- n. Consider for Approval the Purchasing of a New Dodge Pickup**
Mr. Henderson presented a proposal from Bruner Motors of Stephenville for a new Dodge pickup in the amount of \$21,948.00. Marie Garland made the motion to approve purchasing this pickup. Albert Hunter seconded and all voted in favor.
- o. The Presentation of the TEA Recognized Plaque and Certificate**
Mr. Henderson stated that the Education Service Center Region 12 had presented Meridian ISD with a plaque and certificate for being a TEA Recognized District.
- p. Consider Moving the School Board Meeting to the 2nd Thursday of Each Month at 6:30 p.m.**
Marie Garland made the motion to move the board meeting date to the 2nd Thursday of each month at 6:30 p.m. Danny Allen seconded. All voted in favor.
- r. Personnel**
At 7:28 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 9:47 p.m.

VIII. Reports (Presented between items a. and b. earlier in the meeting)

Mr. Henderson introduced Mr. Steve James and Mrs. Cheryl Hunter.

Mr. James distributed the basketball schedules, reported that the girls cross country team will compete for state this weekend, band concert on December 1st.

Mrs. Hunter reported on marching contest, Christmas concert, junior high and 6th grade bands.

IX. Adjournment

The board meeting adjourned at 9:48 p.m.

President

Secretary