

**Board Minutes
September 14, 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	Thad Purcell	Danny Allen	Albert Hunter
Marie Garland			

Members absent:

Todd Hyatt	Nancy Williamson
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I. Call to Order

The president called the meeting to order at 7:30 p.m.

II. Invocation

Marie Garland led the invocation.

III. Pledge

Chance Welch led the pledge to the American flag.

IV. Welcome

The president of the board welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. 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 Ed Coop. The motion was seconded by Albert Hunter and it carried unanimously.

b. Accept Financial Statements

Thad Purcell made the motion to accept the financial statement of Meridian ISD and Bosque County Ed Coop as presented. The motion was seconded by Danny Allen and carried unanimously.

c. Approve the Teacher Appraisal Calendar for 2004-2005

Albert Hunter made the motion to approve the appraisal calendar as presented. (see attached) Thad Purcell seconded and the motion carried unanimously.

d. Approval of Appraisers for 2004-2005

Marie Garland made the motion to approve the appraisers as presented. (see attached) Albert Hunter seconded and the motion carried unanimously.

e. Recognize Robby James for the Media Honor Roll

Tracy Hardcastle made the media honor roll presentation to Robby James.

f. Approve the Change Order for the Bus Barn

Thad Purcell made the motion to approve the change order for the new bus barn to include paving, water line, additional electrical providing new services to the baseball scoreboard, concession building and batting cage. Danny Allen seconded and this motion passed unanimously.

VII. Reports

Damon Patterson reported on school pictures and Dr. Silly Brain coming to talk about making the right choices.

Chance Welch distributed the September calendar of events.

David Woodard distributed the new UIL alignment. District 17 and 23 have been changed so Meridian won't have as far to travel. We will probably host the area meet.

Billy J. Henderson reported on purchases made for the new bus barn, repairs to the suburban, enrollment, TASA/TASB conference, pest management, dogs at the ag barn and a WADA update.

VIII. Adjournment

The meeting adjourned at 7:50 p.m.

President

Secretary