

Board Minutes
April 14, 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

Member absent:

Danny Allen

I. Call to Order

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

II. Invocation

Marie Garland 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

Nancy Williamson made the motion to approve the board minutes of the March 10, 2005 board meeting. Thad Purcell seconded and the motion carried unanimously.

VII. Business

a. 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 Bosque County Educational Coop. The motion was seconded by Thad Purcell and carried unanimously.

b. Accept Financial Statement

Marie Garland made the motion to accept the financial statements of Meridian ISD and Bosque County Educational Coop as presented. Nancy Williamson seconded this motion and it carried unanimously.

c. Consider Moving the May School Board Meeting From May 12 to May 16

After some discussion, Todd Hyatt made the motion to move the May board meeting to Tuesday, May 17 at 6:30 p.m. Thad Purcell seconded and all voted favor.

d. Personnel Issues*

At 7:00 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 7:15 p.m.

Marie Garland made the motion to accept the resignation of Tanya Rice.
Nancy Williamson seconded and the motion carried unanimously.

VIII. Reports

The superintendent reported on various maintenance projects, the facility needs committee, gas lease and UIL activities.

IX. Adjournment

The meeting adjourned at 7:30 p.m.

President

Secretary