

Board Minutes
November 11, 2003

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	Marie Garland	Nancy Williamson	Steve Madson
Thad Purcell	Todd Hyatt	Danny Allen	

I. Call to Order

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

II. Invocation

Damon Patterson led the invocation.

III. Pledge

Steve Madson 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 minutes of the October 14, 2003 board meeting as previously read. Steve Madson seconded and all voted in favor.

VII. Business

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

After some discussion, Steve Madson made the motion to pay the expenditures and amend the budget as needed for Meridian ISD and the Bosque County Educational Coop. Todd Hyatt seconded and the motion carried unanimously.

b. Accept Financial Statement

Steve Madson made the motion to accept the financial statement of Meridian ISD and the Bosque County Educational Coop as presented. Nancy Williamson seconded and the motion carried unanimously.

c. Bus Barn Update by Mike King – Huckabee & Assoc.

Building of the bus barn was discussed and it was stated that competitive sealed bids would be the method of bidding the work.

d. Preliminary Bond Program Information Presented by Doug Whitt – South-West Securities Public Finance

Mr. Whitt discussed the procedures of issuing bonds for building a new elementary.

e. Consider the Approval of the High School Campus Plan

Mr. Welch presented the high school campus plan. Steve Madson made the motion to approve the plan as presented and Thad Purcell seconded. The motion carried unanimously.

f. Consider the Approval of the Elementary Campus Plan

Mr. Patterson presented the elementary campus plan. Marie Garland made the

motion to approve the plan as presented and Nancy Williamson seconded. The motion carried unanimously.

- g. Vote for the Director of the Bosque County Central Appraisal District**
Todd Hyatt made the motion to give all of Meridian ISD's votes to Mike Domel. Steve Madson seconded and all voted in favor.
- h. Consider the Approval of Early Release Days – Elementary UIL Academic Meet**
Danny Allen made the motion to approve the early release days of December 9th and 12th for elementary UIL academic meet. Steve Madson seconded and the motion carried unanimously.
- i. Transfers**
Thad Purcell made the motion to approve Donna Reyna and Joseph Henson as transfers. Todd Hyatt seconded and all voted in favor.
- j. Personnel-Consider Retire/Rehire**
At 9:20 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 9:25 p.m.
No action was taken.

VIII. Reports

Mr. Patterson reported on the awards ceremony, grandparents day, UIL meet and Class-Works Gold.
Mr. Welch reported on the Jacket Gazette and calendars.
Coach Woodard reported on cross-country, basketball schedules, high school enrollment of 165 for UIL realignment and six man football game here Friday.
Mrs. Brister reported on the marching contest, new horns purchased and band boosters.
Mr. Henderson reported on marching field being built at the high school, new bus, road in back of the high school and bids on the high school floor.

IX. Adjournment

The meeting adjourned at 9:50 p.m.

President

Secretary