

Board Minutes
November 9, 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:

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

Member absent:

Tracy Hardcastle

I. Call To Order

In the absence of the president, the vice-president called the meeting to order.

II. Invocation

Albert Hunter led the invocation.

III. Pledge

Danny Allen led the pledge to the American flag.

IV. Welcome

The vice president of the board welcomed those in attendance.

V. Public Comment

There was no public comment.

VI. Board Minutes

Marie Garland made the motion to approve the board minutes of the October 12, 2004. Nancy Williamson seconded the motion and the motion passed 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 Ed Coop. The motion was seconded by Albert Hunter and it carried unanimously.

b. Accept Financial Statement

Marie Garland made the motion to accept the financial statements of Meridian ISD and Bosque County Ed Coop as presented. The motion was seconded by Nancy Williamson and carried unanimously.

c. Consider the Possibility of Establishing a High School Drill Team

This item was not discussed.

d. Consider for Approval Camp John Marc/s Needs – Transportation

Mr. Henderson presented some information he had received from TASB lawyers. Marie Garland made the motion to table this item until liability issues are addressed. Albert Hunter seconded this motion and all voted in favor of the motion.

e. Consider the Leasing of School Property for Mineral Rights

Information was given to the board and Thad Purcell made the motion to table

this item until a later date. Nancy Williamson seconded this motion and it passed unanimously.

- f. Consider for Approval an Early Release Day for the Secondary School**
Marie Garland made the motion to approve early release for the secondary school on December 2nd. Nancy Williamson seconded and all voted in favor.
- g. Consider the Need of Replacing the District's Ford Pick Up or Repairing It**
Mr. Henderson asked for permission to replace the Ford pick up. Thad Purcell made the motion to give him this permission. Danny Allen seconded and all voted in favor.
- h. Select a Date for the TEAM of Eight Training**
Marie Garland made the motion to set this training to coincide with the January board meeting. Nancy Williamson seconded and this motion passed unanimously.
- i. Consider Christmas for the Staff**
Danny Allen made the motion to approve Christmas for the staff. Thad Purcell seconded and all voted in favor.
- j. Presentation for Approval of the Campus Plans**
The plans were presented by the campus principals. Danny Allen made the motion to approve these plans. Albert Hunter seconded and all voted in favor.
- k. Consider Resurfacing the High School Road**
Mr. Henderson shared what took place at a meeting of local officials who would be involved in bringing the road at the high school to the point that the city could take it over and maintain it. Another meeting should take place in late April to talk dates and the actual possibility of getting it done.
- l. Discuss Facility Needs**
The following items were discussed: beautification around the schools, elementary – front of the gym, improve the flower beds, windows at the gym, gym ceiling, high school – area where the outdoor ed is responsible, run-off behind the football field.

VIII. Reports

Lee Ewell reported on the marching season and his future plans for the band.

David Woodard reported on basketball and Justin Cannon as a state cross country qualifier.

Chance Welch reported on enrollment and report cards.

Damon Patterson reported on awards day, Grandparents day and the Christmas program.

Mr. Henderson reported on the break-ins and the “dip” behind the bus barn.

IX. Adjournment

Marie Garland made the motion to adjourn the meeting. Danny Allen seconded and all voted in favor. The meeting adjourned at 9:15 p.m.

President

Secretary