Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District February 20, 2014

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on February 20, 2014 in the school cafeteria at 1306 Charles Street, Morgan, Texas at 6:30 PM.

Meeting Order

Establish quorum and call to order

Recognition of Visitors and Communications

Review School Report Card

Administrative Reports

Action Items

- 1. Approve minutes of January 27, 2014 regular meeting
- 2. Consider expenditures and budget amendments
- 3. Consider senior trip request and plan
- 4. Review maintenance planning
- 5. Personnel
 - a. Consider administrative evaluation
 - b. Consider Superintendent employment
 - c. Consider administrative staffing

Discussion Items

2014-2015 HB5 curriculum planning

Staffing/Budget 2014-2015

Adjourn

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board shall conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Subchapters D and E or Government Code 418.183(f). All final votes, actions or decisions shall be taken in an open meeting.

Date and Time	For the Board of Trustees