

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

February 22, 2018

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on February 22, 2018 in the school cafeteria at 1306 Charles Street, Morgan, Texas at 6:30 P.M.

Meeting Order

Establish quorum and call to order

Recognition of Visitors and Communications

Principal and Superintendent Reports

Action Items

1. Consent Agenda
 - a. Approve minutes of regular meeting January 25, 2018
 - b. Approve expenditures
2. Consider budget amendment
3. Introduce TASB Localized Update #110
4. Consider vehicle damage reimbursement
5. Consider architect contract
6. Consider loan resolution
7. Personnel
 - a. Consider Principal contract
 - b. Consider teacher contract action

Discussion Items

Consider school calendar for 2018-2019

Consider digital sign options

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

