

## Notice of Public Meeting

### Regular Meeting Board of Trustees Morgan Independent School District

February 23, 2017

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on February 23, 2017 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

Conservator Information

Principal and Superintendent Reports

#### Action Items

1. Approve minutes of regular meeting of January 19, 2017.
2. Consider expenditures and budget amendments
3. Consider Trustee appointment
4. Introduce TASB Localized Policy Update #107
5. Consider IMA/TEKS Certification
6. Personnel: Consider Principal contract

#### Discussion Items

1. School calendar
2. Summer instructional program
3. Summer maintenance

#### 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