

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

May 15, 2014

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on May 15, 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

Administrative Reports

Student Activity Reports

Action Items

1. Approve minutes of April 24, 2014 regular meeting
2. Consider expenditures and budget amendments
3. Consider TASB Localized Policy EIF
4. Consider audit agreement
5. Consider Summer instructional program
6. Consider personnel
 - a. Employee resignations
 - b. Employ teachers
 - c. Letters of reasonable assurance
 - d. Summer maintenance workers

Discussion Items

Maintenance projects

Extra duty assignments

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

