## **Notice of Public Meeting**

## Regular Meeting Board of Trustees Morgan Independent School District

June 17, 2014

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on June 17, 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 May 15, 2014 regular meeting
- 2. Consider expenditures and budget amendments
- 3. Consider energy contracting procedure
- 4. Consider Consolidated Federal Funding Application for 2014-2015
- 5. Consider election contract, calendar and order
- 6. Consider maintenance items
- 7. Consider personnel
  - a. Consider Principal Contract
  - b. Employ teachers

#### **Discussion Items**

# 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