

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

June 25, 2015

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on June 25, 2015 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

Board Reports on SLI Conference

Principal and Superintendent Reports

Action Items

1. Approve minutes of May 21, 2015 regular meeting
2. Consider expenditures and budget amendments
3. Introduce TASB Policy Update #102
4. Consider resolution extending bank depository contract
5. Consider dual credit MOU with UTPB
6. Consider consolidated federal funding application
7. Consider resolution on disposition of Lot 5, Block 44 OTM (Shepherd Property)
8. Appoint Board construction committee
9. Consider Personnel
 - a. Consider teacher resignations
 - b. Consider employee contracts

Discussion Items

1. Building process and timeline
2. School Improvement planning

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

