

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

July 30, 2015

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on July 30, 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

Principal and Superintendent Reports

Action Items

1. Approve minutes of June 25, 2015 regular meeting
2. Consider expenditures and budget amendments
3. Consider construction contracts
4. Consider TASB Policy Update #102
5. Consider resolution on hazardous bus route designation
6. Renew required officer designations
7. Consider revised Student Code of Conduct
8. Consider Personnel
 - a. Consider teacher contract
 - b. Consider salary planning

Discussion Items

1. Building process and timeline
2. School Improvement planning
3. Budget development

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