

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

October 28, 2014

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on October 28, 2014 in the school cafeteria at 1306 Charles Street, Morgan, Texas at 6:30 P.M.

Meeting Order

Establish quorum and call to order

Conduct Public Hearing on F.I.R.S.T. Rating report for 2013

Recognition of Visitors and Communications

Principal and Superintendent Reports

Action Items

1. Approve minutes of September 18, 2014 regular meeting.
2. Consider expenditures and budget amendments
3. Consider Campus/District Improvement Plan
4. Consider Targeted Improvement Plan
5. Consider loan resolution and bus purchase
6. Consider construction program
7. Consider date of meeting to swear in elected Board Members

Discussion Items

1. Facility planning
2. School property status

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