

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

November 19, 2015

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on November 19, 2015 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 2014

Recognition of Visitors and Communications

Principal and Superintendent Reports

Action Items

1. Approve minutes of October 22, 2015 regular meeting.
2. Consider expenditures and budget amendments
3. Consider TASB Board Policy Update #103
4. Consider ballot resolution for Bosque CAD directors
5. Consider vehicle purchase
6. Consider December meeting

Discussion Items

1. Schedule changes for second semester
2. Construction project

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