

## Notice of Public Meeting

### Regular Meeting Board of Trustees Morgan Independent School District

November 21, 2013

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on November 21, 2013 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

#### Action Items

1. Approve minutes of the Regular Meeting of October 17, 2013
2. Monthly financial and Administrative Reports
3. Consider budget amendments and monthly expenditures
4. Consider TASB Localized Policy Update #98
5. Consider District vote in Bosque County CAD Director Election
6. Consider District Investment Policy
7. Consider tournament resolution
8. Consider coordinated student health plan
9. Consider District Improvement Plan
10. Consider December Meeting

#### Discussion Items

Proposed experimental bilingual enrichment program  
HB 5 Foundation Graduation 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.

Posted \_\_\_\_\_

Date and Time

For the Board of Trustees

