

Notice of Public Meeting

Special Meeting Board of Trustees Morgan Independent School District

December 22, 2017

A special meeting of the Board of Trustees of the Morgan Independent School District will be held on December 22, 2017 in the school cafeteria at 1306 Charles Street, Morgan, Texas at 1:00 P.M.

Meeting Order

Establish quorum and call to order

Recognition of Visitors and Communications

Announce Board Member training credit

Action Items

1. Consent Agenda
 - a. Approve minutes of regular meeting of November 16, 2017
 - b. Approve expenditures as listed and required budget amendments
2. Consider appointment of Trustee
3. Consider school district audit report for 2017
4. Consider TASB Policy Update #109
5. Consider legal service retainer Walsh Gallegos

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