Regular Meeting April 15, 2019

The Morgan Independent School District Board of Trustees met in regular session on Monday, April 15, 2019 in the school cafeteria. Members present Karla Alvarado, Maricela Aviles, Jesse Carrillo, Taylor Payne, David Pinnell, Danielle Stacy, and Teresa Stacy.

President Pinnell called the meeting to order at 6:31PM.

Claudia Perales and Albert Aviles were present as visitors along with Mia Garcia, Dariela Ramirez, Jacob Gosdin , and Jason Whitney.

Mr. Ramirez and Mr. Bryant presented activity and administrative reports.

1. Jesse Carrillo moved approval of the consent agenda including minutes of the regular meeting of March 25, 2019 and expenditures. Danielle Stacy seconded. The motion carried 7-0.

2. Mr. Whitney and FFA officers reported on recent activities and the Chapter renewal process. Board members congratulated the students and expressed their support for the program. Teresa Stacy moved approval of the charter renewal. Taylor Payne seconded. The motion carried 7-0.

3. Teresa Stacy moved that the Board approve the revised Bosque County SSA agreement. Danielle Stacy seconded. The motion carried 7-0.

4. Danielle Stacy moved that the Board approve the IMA/TEKS certification for the 2019-2020 school year. Jesse Carrillo seconded. The motion carried 7-0.

5. Taylor Payne moved that the Board accept the student insurance proposal from Monarch Management Group. Jesse Carrillo seconded. The motion carried 7-0.

6. Teresa Stacy moved that the Board approve the copier lease proposal from the Xerox corporation. Danielle Stacy seconded. The motion carried 7-0.

7. The Board considered a parking lot proposal from Saunders Construction. It was agreed that the request for bids would be opened for consideration at the May meeting.

   President Pinnell convened the Board in executive session at 7:17 PM to consider personnel evaluations.

   President Pinnell convened the Board in open session at 8:17 PM.

8. Taylor Payne moved that the Board accept contract recommendations and extend one year Chapter 21 term contracts to the listed teachers. Maricela Aviles seconded. The motion carried 7-0.

Mr. Bryant presented a proposal to employ a PEIMS clerk and contract with ESC 12 for business services for the 2019-2020 school year. Danielle Stacy moved approval of this arrangement. Taylor Payne seconded. The motion carried 7-0.

Teresa Stacy presented information from area schools on their system of grade weighting and counting. This discussion will be continued in the handbook development process.

President Pinnell declared the meeting adjourned at 8:22 PM.

President	Secretary