

Regular Meeting April 21, 2016

The Morgan Independent School District Board of Trustees met in regular session on Thursday, April 21, 2016 in the school cafeteria. Members present were Lety Alonzo, Albert Aviles, Richard Lira , Gary Orfield, Teresa Stacy, Taylor Payne, and David Pinnell.

President Pinnell called the meeting to order at 6:30 PM.

Mrs. Orfield, Anita Lira, Mr. Gosdin, Rose Cameron and Brenda Marek were present as visitors.

Mr. Bryant introduced Mrs. Cameron as our newly appointed TEA Monitor and Mrs. Marek as our long term PSP for school improvement. Each of these team members spoke to the Board about their roles and the current assessment of progress.

Mr. Ramirez reported on student activities in UIL including OAP and regional track qualifiers. He also reviewed the spring testing schedule.

Mr. Bryant presented the monthly financial report and a written report of administrative items.

1. Albert Aviles moved approval of the minutes of the regular meeting of March 24, 2016. Lety Alonzo seconded. The motion carried 7-0.
2. Teresa Stacy moved approval of listed expenditures. Albert Aviles seconded. The motion carried 7-0.
3. Albert Aviles moved that the Board adopt and rescind policies according to the instructions for TASB Local Policy Update #104. Teresa Stacy seconded. The motion carried 7-0.
4. A list of current student transfers into the District was reviewed. Taylor Payne moved approval of the listed transfers. Richard Lira seconded. The motion carried 7-0.
5. Albert Aviles moved that the Board approve the proposed calendar (B) for the 2016-2017 school year. Teresa Stacy seconded. The motion carried 7-0.
6. Mr. Bryant reviewed the planned elementary renovation and his request to employ 2 student workers during the summer.

7. No action was necessary on the bus disposal question at this time.
8. Mr. Ramirez reported on the turnaround planning process and the timeline to get it to the Board for approval in June.
9. Gary Orfield moved that the resignations of Mr. Foster and Mr. Greenwood be accepted. Albert Aviles seconded. The motion carried 7-0.

President Pinnell convened the Board in closed session for the purpose of reviewing personnel evaluations at 7:07 PM.

President Pinnell convened the Board in open session at 8:16 PM.

10. Taylor Payne moved that contract recommendations for the following teachers be approved: (E.C. Ch. 21 one year term contract for the 2016-2017 school year) Jessica Barber, Glenda Bryant, April Hughes, John Hughes, Becky Ramirez, Crystal Robinson, Cindy Schibler, Karen Singletary, and Jacob Gosdin (1 yr probationary term). Richard Lira seconded. The motion carried 7-0.

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

President

Secretary