

Regular Meeting February 19, 2015

The Morgan Independent School District Board of Trustees met in Regular session on Thursday, February 19, 2015 in the school cafeteria. Members present were Albert Aviles, Lety Alonzo, Richard Lira, Gary Orfield, Taylor Payne, David Pinnell, and Teresa Stacy.

President Pinnell called the meeting to order at 6:32 P.M.

There were no visitors or communications.

Mr. Ramirez presented school activity reports including basketball season, staff and consultant planning in relation to the IR rating, student benchmark testing and upcoming activities. Mr. Bryant presented administrative and financial reports including the new electric contract, federal funding, tax collection and ongoing planning with Hill College toward meeting new Foundation program curriculum requirements.

1. Gary Orfield moved approval of the minutes of the regular meeting of January 22, 2015. Albert Aviles seconded. The motion carried 7-0.
2. Richard Lira moved approval of expenditures as listed and the budget amendments as required. Taylor Payne seconded . The motion carried 7-0.
3. Albert Aviles moved that the Board adopt and rescind policies according to the instructions for TASB Policy Update #101. Gary Orfield seconded. The motion carried 7-0.
4. Richard Lira moved that the Board adopt the 2015-2016 school calendar as presented. Taylor Payne seconded. The motion carried 7-0.
5. The Board reviewed two bids for the sale of the 1992 bus. Taylor Payne moved that the Board accept the \$500 bid of Ronnie Allen for the sale of the 1992 International bus. Richard Lira seconded. The motion carried 7-0.
6. The Board reviewed 2 bids for the dressing room demolition project. Taylor Payne moved that the Board accept the lowest bid of \$1,950 from Ronnie Allen for the dressing room demolition with the District paying the cost of disposal. Albert Aviles seconded. The motion carried 7-0.

Mr. Bryant reported that Mr. Slavik would try to have working plans ready for consideration by the end of March.

President Pinnell moved the Board into executive session for personnel review and consideration of the employment of the Principal at 7:12 PM.

President Pinnell convened the Board in open session at 7:35 PM.

7. Taylor Payne moved that the Board offer Juan Ramirez Jr. a one year (207 day) contract as School Principal for the 2015-2016 school year with salary to be determined after the close of the current year. Teresa Stacy seconded. The motion carried 7-0.

The Board discussed the date for teacher contract renewal.

Under the discussion agenda, Mr. Bryant presented information on the history of the school group health insurance program and current procedures.

The Board agreed to schedule a local team building training session in conjunction with future planning in early April.

Mr. Bryant discussed the future need to hire a general maintenance employee.

President Pinnell declared the meeting adjourned at 7:51 P.M.

President

Secretary