Regular Meeting February 22, 2018

The Morgan Independent School District Board of Trustees met in regular session on Thursday, February 22, 2018 in the school cafeteria. Members present were Jesse Carrillo (6:50), Taylor Payne, David Pinnell, Danielle Stacy, and Teresa Stacy. Karla Alvarado and Richard Lira were not in attendance.

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

Jacob Gosdin was present as a visitor.

Mr. Ramirez reported on student activities and school events.

Mr. Bryant presented the monthly financial report, a report on water testing and additional administrative developments.

1. Teresa Stacy moved approval of the consent agenda with corrections to minutes of the regular meeting of January 25 and expenditures. Danielle Stacy seconded. The motion carried 4-0.
2. Taylor Payne moved approval of budget amendment #3 related to Title I Priority Grant funding. Teresa Stacy seconded. The motion carried 4-0.
3. TASB Localized Policy Update #110 was introduced with no action taken.
4. Taylor Payne moved that the Board approve payment for vehicle repair to Mr. Sherrill's truck damaged during school use. Teresa Stacy seconded. The motion carried 4-0.
5. Taylor Payne moved that the Board approve an AIA architectural contract with Mr. Slavik for gym renovation. Teresa Stacy seconded. The motion carried 4-0.
6. Teresa Stacy moved that the Board adopt a resolution to provide time warrant funding in the amount of $500,000. Taylor Payne seconded. The motion carried 5-0.

   President Pinnell convened the Board in closed session at 6:58 PM to consider personnel evaluations.

   The Board was convened in open session at 7:25 PM.

7. Teresa Stacy moved that the Board renew the principal contract with Juan Ramirez through the 2018-2019 school year. Danielle Stacy seconded. The motion carried 5-0.

   Teresa Stacy moved that the Board accept a letter of resignation from Thomas Peterson effective February 22, 2018. Jesse Carrillo seconded. The motion carried 5-0.

   Taylor Payne moved that Doug Hennig be offered a half-time term contract for the remainder of the 2017-2018 school year. Danielle Stacy seconded. The motion carried 5-0.

   The Board reviewed calendar planning for the 2018-2019 school year. Mr. Ramirez will bring the final calendar for approval at a later meeting.

   The Board discussed the possibility of installing a digital sign for the school. Placement, funding and other options will be considered at a later meeting.

   President Pinnell declared the meeting adjourned at 7:43 PM.

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President Secretary