

Regular Meeting January 27, 2014

The Morgan Independent School District Board of Trustees met in Regular session on Monday, January 27, 2014 in the school cafeteria. Members present were Lety Alonzo, Karla Alvarado, Albert Aviles, Richard Lira, Gary Orfield, and Taylor Payne.

Vice-President Aviles called the meeting to order at 6:30 P.M.

Mr. Cameron Gulley, Mr. Ramirez and Mr. Bryant were also in attendance. There were no visitors or communications.

1. Taylor Payne moved approval of the minutes of the regular meeting of November 21, 2013. Karla Alvarado seconded. The motion carried 6-0.
2. Mr. Gulley presented the financial audit report for the year ending August 31, 2013. The report included minor items of concern that have been addressed. The District unrestricted fund balance was reported as \$473,533. Richard Lira moved approval of the annual financial audit as presented. Karla Alvarado seconded. The motion carried 6-0.
3. Richard Lira moved that the Board approve expenditures as listed for December and January. Taylor Payne seconded. The motion carried 6-0.
4. Albert Aviles moved that the Board approve payment of \$50 per football game to the City of Morgan for game security when provided. Taylor Payne seconded. The motion carried 6-0.
5. Mr. Bryant requested approval of a student work program to be funded by state G-T funding. Richard Lira moved that the Board approve the student work arrangement. Karla Alvarado seconded. The motion carried 6-0.
6. Taylor Payne moved that the Board approve early graduation plans for two students as presented by Mr. Bryant. Gary Orfield seconded. The motion carried 6-0.
7. Taylor Payne moved that the Board approve a teacher employment contract for Annette Rendon as an elementary language teacher for a term of 90 days. Gary Orfield seconded. The motion carried 6-0.

There was no action taken on additional agenda items in order to have all Board Members available for those considerations.

Vice-President Aviles adjourned the meeting at 7:32 P.M.

President

Secretary