

Regular Meeting July 22, 2019

The Morgan Independent School District Board of Trustees met in regular session on Monday, July 22, 2019 in the school cafeteria. Members present Karla Alvarado, Jesse Carrillo, David Pinnell, Taylor Payne, Danielle Stacy, and Teresa Stacy. Maricela Aviles was not in attendance.

President Pinnell called the meeting to order at 6:33PM.

Claudia Perales and Anita Lira were present as visitors. Mr. Bryant read a letter from Janie Pinnell regarding her years of service in the Morgan School.

Mr. Ramirez presented a written report of activities. Mr. Bryant presented a report on construction activities and financial position.

1. Teresa Stacy moved approval of the consent agenda including minutes of the regular meeting of May 20, 2019 and expenditures. Jesse Carrillo seconded. The motion carried 6-0.
2. No budget amendments were required.
3. TASB Local Policy Update #113 was introduced and tabled for consideration at a subsequent meeting.
4. Taylor Payne moved that computer related items being used by Mr. Bryant and Mrs. Pinnell be declared surplus and that they would maintain and dispose of those items. Jesse Carrillo seconded. The motion carried 5-0-1 with Mr. Pinnell abstaining.
5. The Board discussed areas of the revised student handbook related to grade weighting, dress, and phone use.

6. Taylor Payne moved that the Board approve additional expenditures for the renovation of the north wall of the old gym. Danielle Stacy seconded. The motion carried 6-0.
7. Taylor Payne moved that the Board maintain the salary schedule of \$4,000 annually above the minimum salary schedule for teachers and a 3% increase for other employees. Teresa Stacy seconded. The motion carried 6-0.

The Board discussed budget development and the August meeting schedule. It was agreed that extra duty stipends and assignments would be considered at a later meeting. Mr. Bryant discussed the implication of state funding based on current year rather than prior year taxable values.

President Pinnell declared the meeting adjourned at 7:20 PM.

President

Secretary