

Regular Meeting March 25, 2019

The Morgan Independent School District Board of Trustees met in regular session on Monday, March 25, 2019 in the school cafeteria. Members present Karla Alvarado(6:45), Maricela Aviles, Jesse Carrillo, Taylor Payne, David Pinnell, Danielle Stacy, and Teresa Stacy(6:44).

President Pinnell called the meeting to order at 6:31PM.

Claudia Perales and Albert Aviles were present as visitors. Claudia Perales briefly addressed the Board with no response.

Mr. Ramirez and Mr. Bryant presented written activity and administrative reports.

1. Danielle Stacy moved approval of the consent agenda including minutes of the regular meeting of February 18, 2019 and expenditures. Jesse Carrillo seconded. The motion carried 6-0.
2. Danielle Stacy moved approval of proposed calendar “B” for the 2019-2020 school year. Teresa Stacy seconded. The motion carried 6-0.
3. Danielle Stacy moved that the Board approve the proposed summer instructional program. Teresa Stacy seconded. The motion carried 6-0.
4. Teresa Stacy moved that the Board adopt a resolution to extend the district depository contract with Citizens State Bank for an additional term through August 31, 2021. Taylor Payne seconded. The motion carried 6-0.
5. The Board considered information on a parking lot proposal and agreed to solicit solid bid proposals on the project for consideration at the April meeting.

6. Taylor Payne moved that a Chapter 21 probationary teacher contract be extended to Brady Kent for the remainder of the 2018-2019 school year. Danielle Stacy seconded. The motion carried 7-0.

Mr. Bryant presented information to be used in seeking applicants for the business office and peims clerical vacancy for the 2019-2020 school year.

The Board discussed considerations for an updated policy on grade weights and credits to count in class rank determination for next year.

President Pinnell declared the meeting adjourned at 7:31 PM.

President

Secretary