

## Regular Meeting May 18, 2017

The Morgan Independent School District Board of Trustees met in regular session on Thursday, May 18, 2017 in the school cafeteria. Members present were Jesse Carrillo, Taylor Payne, Danielle Stacy, Richard Lira (6:40) and Teresa Stacy.

Vice-President T. Stacy called the meeting to order at 6:34 PM.

Claudia Perales was present as a visitor.

Dr. Rose Cameron, and Juan Ramirez were present at the meeting.

Mr. Ramirez presented a written report on student activities and preliminary results of EOC and STAAR testing.

Mr. Bryant presented the monthly financial report and information about the summer leadership training and preliminary tax roll. He also reported on federal program planning, training and a brief meeting with Commissioner Morath.

1. Danielle Stacy moved approval of the minutes of the regular meeting of April 20, 2017. Taylor Payne seconded. The motion carried 5-0.
2. Taylor Payne moved approval of expenditures as listed. Richard Lira seconded. The motion carried 5-0.
3. Taylor Payne moved that the Board accept the participation agreement with TXVSN. Danielle Stacy seconded. The motion carried 5-0.
4. Taylor Payne moved that the Board accept the student insurance proposal from Monarch Management for the 2017-2018 school year. Danielle Stacy seconded. The motion carried 5-0.
5. Taylor Payne moved approval of the proposed membership of the Student Health Advisory Committee. Richard Lira seconded. The motion carried 5-0.
6. Taylor Payne moved that the Board accept the telephone system replacement proposal from Jaycom as the best of two offers. Danielle Stacy seconded. The motion carried 5-0.

7. Taylor Payne moved that the Board accept the design/build proposal from Bosque Supply for construction of a training room/storage building as the best of two offers. Danielle Stacy seconded. The motion carried 5-0.

No personnel action was required.

Vice-President T. Stacy declared the meeting adjourned at 7:03 PM.

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President

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Secretary