

Regular Meeting May 19, 2016

The Morgan Independent School District Board of Trustees met in regular session on Thursday, May 19, 2016 in the school cafeteria. Members present were Lety Alonzo, Albert Aviles, Richard Lira , Teresa Stacy, and Taylor Payne. Gary Orfield and David Pinnell were not in attendance.

Vice-President Aviles called the meeting to order at 6:55 PM.

Claudia Perales was present and addressed the Board concerning teacher employment, condition of the weight room, and calling for more challenging instruction.

Mr. Bryant and Mr. Ramirez presented monthly reports.

1. Richard Lira moved approval of the minutes of the regular meeting of April 21, 2016. Taylor Payne seconded. The motion carried 5-0.
2. Taylor Payne moved approval of listed expenditures. Richard Lira seconded. The motion carried 5-0.
3. The Board considered student insurance proposals from Monarch and United Insurance. Taylor Payne moved that the proposal from Monarch be accepted. Albert Aviles seconded. The motion carried 5-0.
4. Mr. Ramirez presented the summer instructional plan for students requiring STAAR test remediation, attendance recovery, and credit recovery. Richard Lira moved approval of the program. Teresa Stacy seconded. The motion carried 5-0.
5. The District turnaround plan was reviewed.
6. Richard Lira moved that the Board offer 1 year probationary term teacher contracts to Sarah Christianson and Diedre Cook for the 2016-2017 school year. Teresa Stacy seconded. The motion carried 5-0.
7. Richard Lira moved that the teacher internship agreement employing Connie Hill be terminated at the close of the present school year. Taylor Payne seconded. The motion carried 5-0.

The Board discussed modifying the June meeting schedule to allow for turnaround plan deadlines, and election requirements. Mr. Bryant reported on budget development and discussions with the Bosque County election administrator.

Vice-President Aviles declared the meeting adjourned at 7:40 PM.

President

Secretary