

Regular Meeting November 18, 2019

The Morgan Independent School District Board of Trustees met in regular session on Monday, November 18, 2019 in the school cafeteria. Members present were Maricela Aviles, Jesse Carrillo(5:18 PM), Taylor Payne, Danielle Stacy, and Teresa Stacy. Karla Alvarado and David Pinnell were not in attendance.

Vice-President T. Stacy called the meeting to order at 5:05PM.

The board conducted a public hearing on the F.I.R.S.T. rating system report of 2018 with a score of 100. There were no questions from the audience. The hearing was closed at 5:06 PM.

Mr. Ramirez presented a written report of activities. Mr. Bryant presented a report on finance and construction related items.

1. Taylor Payne moved approval of the consent agenda including minutes of the regular meeting of October 21, 2019 and expenditures. Danielle Stacy seconded. The motion carried 4-0.
2. Taylor Payne moved that the Board cast 118 votes for Donnie Edwards in the BCCAD Directors election. Maricela Aviles seconded. The motion carried 3(Aviles, Payne, T. Stacy)-0-1abstain (D. Stacy).
3. Tayler Payne moved acceptance of the retainer contract with Walsh-Gallegos for the coming calendar year. Danielle Stacy seconded. The motion carried 4-0.

Vice-President T. Stacy declared the meeting adjourned at 5:18 PM.

President

Secretary

The Board engaged in a team building training session with ESC representatives.