

Regular Meeting October 21, 2019

The Morgan Independent School District Board of Trustees met in regular session on Monday, October 21, 2019 in the school cafeteria. Members present were Jesse Carrillo, David Pinnell, Danielle Stacy, and Teresa Stacy. Karla Alvarado, Maricela Aviles, and Taylor Payne were not in attendance.

President Pinnell called the meeting to order at 6:32PM.

Pat Guerra was present as a visitor.

Mr. Ramirez presented a written report of activities. Mr. Bryant presented a report on finance, construction related items, and the comprehensive improvement planning process.

1. Danielle Stacy moved approval of the consent agenda including minutes of the regular meeting of September 23, 2019 and expenditures. Jesse Carrillo seconded. The motion carried 4-0.
2. Teresa Stacy moved approval of the updated attendance accounting handbook. Danielle Stacy seconded. The motion carried 4-0.
3. Teresa Stacy moved adoption of the resolution of participation in the Waco Regional Day School for the Deaf SSA. Jesse Carrillo seconded. The motion carried 4-0.
4. Information was shared regarding the BCCAD director selection process. No action was taken.
5. Mr. Ramirez presented the targeted improvement plan. Teresa Stacy moved approval of the plan. Danielle Stacy seconded. The motion carried 4-0.

6. Danielle Stacy moved that the high school participate in volleyball beginning with the 1920-21 season. Teresa Stacy seconded. The motion carried 4-0.
7. Teresa Stacy moved that the new gymnasium be designated the John and Glenda Bryant Gym and the 1938 gym be designated the McGehee Gym. Danielle Stacy seconded. The motion carried 4-0.

Information was shared about education related legislation.

Gymnasium use guidelines are still being developed. School safety upgrades were listed.

The Board agreed to schedule a team building training session with Region 12 to focus on administrative transition.

President Pinnell declared the meeting adjourned at 7:32 PM.

President

Secretary