

Regular Meeting October 22, 2018

The Morgan Independent School District Board of Trustees met in regular session on Monday, October 22, 2018 in the school cafeteria. Members present were Karla Alvarado , Jesse Carrillo, Taylor Payne David Pinnell, Danielle Stacy, and Teresa Stacy. Richard Lira was not in attendance.

President Pinnell called the meeting to order at 6:30PM.

Visitors present were Erica Carrillo, Anita and Viviana Lira, Albert and Maricela Aviles, and Jessica Regalado.

President Pinnell presented board member training reports showing all members had met the HB 1165 requirement and one member was completing annual updates.

Mr. Ramirez presented a written report on school and student activities. Mr. Bryant presented the financial report including the overpayment from 2018, conference with TEA school improvement contact, completion of sign project, entry locking system, fire prevention week, and a new building sanitation system. He also reported that the bids received on the gymnasium project are under the projected cost.

1. Teresa Stacy moved approval of the consent agenda including minutes of the regular meeting of September 20, corrected minutes of the special meeting of October 15, and expenditures. Jesse Carrillo seconded. The motion carried 6-0.
2. Karla Alvarado moved approval of the Title I comprehensive grant program and budget. Taylor Payne seconded. The motion carried 6-0.
3. Mr. Bryant presented information on the construction bids and the arrangements for that project.
4. School security issues were discussed with one visitor raising concern about grounds lighting.

Mr. Bryant presented information about a local leave bank that appeared impractical because of our staff numbers. The Board also reviewed academic improvement strategies being implemented and considered.

President Pinnell declared the meeting adjourned at 7:02 PM.

President

Secretary