

Regular Meeting September 19, 2013

The Morgan Independent School District Board of Trustees met in Regular session on Thursday, September 19, 2013 in the school cafeteria. Members present were Lety Alonzo, Karla Alvarado, Richard Lira, Gary Orfield, Taylor Payne(6:32), and David Pinnell.

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

There were no visitors or communications

Mr. Bryant presented the monthly financial report and a written administrative report covering possible payroll changes, people who assisted with the scoreboard project, enrollment, school activities, maintenance items, and school planning activities.

1. Gary Orfield moved approval of the minutes of the special meeting of August 30, 2013. Karla Alvarado seconded. The motion carried 6-0.
2. Richard Lira moved approval of expenditures and budget amendments as listed. Lety Alonzo seconded. The motion carried 6-0.
3. Richard Lira moved that the Board approve the appraisal calendar and outside appraisers as recommended. (Brenda Marek and Randy Savage) Karla Alvarado seconded. The motion carried 6-0.
4. Karla Alvarado moved that the Board approve the substitute teacher list. Taylor Payne seconded. The motion carried 6-0.
5. Taylor Payne moved that the Board authorize the replacement of the gym HVAC system by Lone Star Refrigeration at an estimated cost of \$15,800 and ancillary installation costs. Gary Orfield seconded. The motion carried 6-0.
6. The Board reviewed the electric supply contract and options with no action taken.

President Pinnell adjourned the meeting at 7:12 P.M.

President

Secretary