

Regular Meeting September 20, 2018

The Morgan Independent School District Board of Trustees met in regular session on Thursday, September 20, 2018 in the school cafeteria. Members present were Karla Alvarado , Jesse Carrillo, Taylor Payne (6:38) David Pinnell, Danielle Stacy, and Teresa Stacy. Richard Lira was not in attendance.

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

No visitors were present. The Board opened a Public Hearing on the School accountability rating of Improvement Required. Mr. Bryant and Mr. Ramirez presented reports on the school steps and response to planning requirements.

President Pinnell closed the hearing.

Mr. Ramirez presented a written report on school and student activities. Mr. Bryant presented the financial report, update on sign contractor and lighting and other upgrades in the gym. He also reported that the construction process was ongoing with a pre bid meeting on October 2 and bid opening on October 16.

1. Danielle Stacy moved approval of the consent agenda including minutes of the special meeting of August 27 and expenditures. Taylor Payne seconded. The motion carried 6-0.
2. Mr. Bryant presented the certification of unopposed candidates form from the county election administrator. Taylor Payne moved adoption of the Resolution of Cancellation for the November 6 election. Karla Alvarado seconded. The motion carried 6-0.
3. Mr. Ramirez presented the targeted improvement plan to be presented to the TEA. Taylor Payne moved approval of the plan. Teresa Stacy seconded. The motion carried 6-0.
4. Danielle Stacy moved that the Board adopt and rescind policies according to instructions for TASB Localized Policy Update #111. Teresa Stacy seconded. The motion carried 6-0.

5. Teresa Stacy moved approval of the BCEC contract with the Waco Regional Day School for the Deaf. Taylor Payne seconded. The motion carried 6-0.

6. Mr. Bryant explained the GKC policy requirements related to campus visits by persons listed as registered sex offenders. He explained that he would follow the Regulations Resource Manual procedures in that area. This procedure is being implemented after consultation with the District legal firm. No action was required.

7. Taylor Payne moved that the substitute teacher list be approved. Danielle Stacy seconded. The motion carried 6-0.

8. There was discussion of steps the school was taking related to building security and student safety. Additional possibilities will be brought to the Board as cost estimates are received.

9. Teresa Stacy moved that regular board meetings be held on Monday nights and Mr. Bryant arrange for policy change. Taylor Payne seconded. The motion carried 6-0.

President Pinnell declared the meeting adjourned at 7:12 PM.

President

Secretary