

Regular Meeting September 29, 2016

The Morgan Independent School District Board of Trustees met in regular session on Thursday, September 29, 2016 in the school cafeteria. Members present were Albert Aviles, Lety Alonzo, Richard Lira, Teresa Stacy, Taylor Payne, and David Pinnell. Gary Orfield was not in attendance.

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

Mr. Bryant Presented the monthly financial information. Mr. Ramirez presented a written student activity report. Newly appointed District Conservator, Dr. Rose Cameron, briefly outlined her status and observations on district planning and strategies. She had shared more detailed information with the members present at the September 22 meeting that was not conducted for lack of a quorum.

1. Albert Aviles moved approval of the minutes of the special meeting of August 25, 2016. Lety Alonzo seconded. The motion carried 6-0.
2. Taylor Payne moved approval of listed expenditures and a budget amendment to add \$7,000 to the nursing services contract with Region 12. Teresa Stacy seconded. The motion carried 6-0.
3. Teresa Stacy moved that the Board adopt and rescind policies according to instructions for TASB Policy Update #106. Taylor Payne seconded. The motion carried 6-0.
4. Taylor Payne moved that the Board accept the bid of \$250 from Bob Hallmark for the sale of the 1999 Chevrolet bus. Lety Alonzo seconded. The motion carried 6-0.
5. Taylor Payne moved that the adult lunch price be set at \$3.25. Richard Lira seconded. The motion carried 6-0.
6. Mr. Bryant presented a certification of unopposed candidates for the November trustee election. Taylor Payne moved that the Board adopt an order of cancellation declaring candidates Albert Aviles and Danielle Stacy elected trustees. Albert Aviles seconded. The motion carried 6-0.
7. Teresa Stacy moved that the Board designate \$535,000 of the available fund balance as a construction fund reserve. Albert Aviles seconded. The motion carried 6-0.
8. There was no personnel action for consideration.

There was a brief discussion of the audit process and timeline. The annual audit should be ready for Board consideration in November. The district accountability rating was reviewed.

President Pinnell declared the meeting adjourned at 7:03 PM.

President

Secretary