

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

June 15, 2020

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on June 15, 2020 via teleconference beginning at 6:30 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: Zoom ID 930 7243 3293; password 7b5V23.

Public comment related to this meeting will be handled as follows: Upon recognition by the presiding officer.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice. For more information about public comment, see Policy BED.

June 15, 2020

Meeting Order

Establish quorum and call to order

Recognition of Visitors and Communications

Principal and Superintendent Reports

Action Items

1. Consent Agenda
 - a. Minutes of regular meeting May 18, 2020
 - b. Expenditures and budget amendments
2. Consider sale of trustee property #R13071 and #R13093
3. Consider District of Innovation Resolution
4. Consider financial account signatory changes Citizens State Bank and Texpool
5. Consider credit account with Prosperity Bank
6. Consider order of election
7. Consider professional personnel
 - a. Employee resignations
 - b. Teacher contracts
 - c. Extra duty day payroll for administrative assistant
8. Consider Trustee resignations
9. Consider Trustee vacancies

Adjourn

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board shall conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Subchapters D and E or Government Code 418.183(f). All final votes, actions or decisions shall be taken in an open meeting.

June 11, 2020 11:40 AM

Date and Time

John Bryant

For the Board of Trustees