

## Special Meeting April 16, 2018

The Morgan Independent School District Board of Trustees met in Special session on Monday, April 16, 2018 in the school cafeteria. Members present were Karla Alvarado (6:37), Jesse Carrillo, Richard Lira, Taylor Payne, David Pinnell, Danielle Stacy, and Teresa Stacy.

President Pinnell called the meeting to order at 6:35 PM.

Visitors present were Albert Aviles, Rudy Lira and Bill Slavik.

1. Mr. Slavik presented alternative plans for the construction of a new gymnasium adjoining the existing gym and lobby. There was discussion of the benefit of the change with input from the visitors. Taylor Payne moved that the Board proceed with construction under the new plan. Karla Alvarado seconded. The motion carried 7-0.
2. Richard Lira moved that the Board adopt a resolution to issue time warrants in the amount of \$800,000 through Government Capital Corporation for construction purposes. Jesse Carrillo seconded. The motion carried 7-0. The Board agreed to hold the regular meeting on April 26.

President Pinnell declared the meeting adjourned at 7:53 PM.

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President

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Secretary