

Special Meeting April 25, 2015

The Morgan Independent School District Board of Trustees met in Special session on Saturday, April 25, 2015 in the school cafeteria. Members present were Albert Aviles, Lety Alonzo, Gary Orfield and Teresa Stacy. Richard Lira, Taylor Payne, and David Pinnell were not in attendance.

Vice-President Aviles called the meeting to order at 8:40 A.M.

Claudia Perales was present as a visitor along with William Slavik, Architect.

Mr. Slavik presented building procedures and requirements for contracts and the bid process for a general contract procedure. There was some discussion of Add/Alternate bid specifications.

Teresa Stacy moved that the Board approve a standard AIA contract with Mr. Slavik and the required bid process. Gary Orfield seconded. The motion carried 4-0.

The Superintendent presented a list of proposed teacher contract renewals from Principal Ramirez. The Board discussed those recommendations and the contract procedure. The Board took no action.

A Board training activity was scheduled, but cancelled for lack of a full Board.

Vice-President Aviles declared the meeting adjourned at 10:10A.M.

President

Secretary