

Special Meeting December 22, 2017

The Morgan Independent School District Board of Trustees met in Special session on Friday, December 22, 2017 in the school cafeteria. Members present were Richard Lira, Teresa Stacy, Taylor Payne, and David Pinnell. Jesus Carrillo and Danielle Stacy were not in attendance.

President Pinnell called the meeting to order at 1:00 PM.

Juan Ramirez, Jacob Gosdin, Janie Pinnell, and Karla Alvarado were present and were later joined by Cameron Gulley and Edward Aviles.

President Pinnell presented and reported Board Member training records to the members present and asked that non-TASB training hours be reported to Mr. Bryant in order to have them recorded.

1. Taylor Payne moved approval of the consent agenda. Richard Lira seconded. The motion carried 4-0.
2. Taylor Payne moved that Karla Alvarado be appointed to fill the vacancy of Albert Aviles term. Richard Lira seconded. The motion carried 4-0.
Janie Pinnell administered the oath of office to Karla Alvarado and she was seated on the Board.
3. Cameron Gulley presented the district audit report for fiscal year 2017 with no reported findings or exceptions. Taylor Payne moved that the Board approve the audit report as presented. Teresa Stacy seconded. The motion carried 5-0.
4. Richard Lira moved that the Board adopt and rescind policies according to the instructions for TASB Policy Update #109. Taylor Payne seconded. The motion carried 5-0.
5. Teresa Stacy moved that the Board approve the retainer agreement with Walsh-Gallegos for the coming year. Taylor Payne seconded. The motion carried 5-0.

The Board exchanged information with the auditor seeking guidance on the proposed construction project and accounting and purchasing procedures.

President Pinnell declared the meeting adjourned at 1:40 PM.

President

Secretary