

Special Meeting December 2, 2019

The Morgan Independent School District Board of Trustees met in Special session on Monday, December 2, 2019 in the school cafeteria. Members present were Karla Alvarado, Jesse Carrillo, Taylor Payne, Danielle Stacy, and Teresa Stacy. Maricela Aviles and David Pinnell were not in attendance.

Vice-President T. Stacy called the meeting to order at 6:32 PM.

Claudia Perales was present as a visitor along with auditor, Cameron Gulley.

1. Cameron Gulley presented the annual audit report for the year ending August 31, 2019 with an unmodified statement and a fund balance of \$1,193,246. Taylor Payne moved approval of the Audit. Danielle Stacy seconded. The motion carried 5-0.

The Board discussed the December regular meeting and agreed that there would be no meeting unless needed.

Vice-President T. Stacy declared the meeting adjourned at 7:01 PM.

President

Secretary