Special Meeting January 10, 2017

The Morgan Independent School District Board of Trustees met in Special session on Tuesday, January 10, 2017 in the school cafeteria. Members present were Albert Aviles, Teresa Stacy, Danielle Stacy, and David Pinnell. Richard Lira, and Taylor Payne were not in attendance.

President Pinnell called the meeting to order at 6:30 PM.

Dr. Rose Cameron was present for the meeting and Kevin Cameron was present as a visitor.

1. Danielle Stacy moved approval of the minutes of the regular meeting of November 28, 2016. Teresa Stacy seconded. The motion carried 4-0.
2. Teresa Stacy moved adoption of TASB Local Policies DNA and DNB as presented. Albert Aviles seconded. The motion carried 4-0.
3. Personnel:
    a. Albert Aviles moved that the Board accept the resignation of John Hughes effective January 13, 2017. Danielle Stacy seconded. The motion carried 4-0.
    b. Teresa Stacy moved that Doug Hennig be employed as a teacher with a half-time assignment for the remainder of the 2016-2017 school year. Albert Aviles seconded. The motion carried 4-0.
    c. Mr. Bryant reported that Perla Zuniga had been employed as an instructional aide in the pre-k program.
    d. Teresa Stacy moved that the recommended extra duty salary stipends for coaching be approved as proposed. Danielle Stacy seconded. The motion carried 4-0.

    At 6:42 PM, President Pinnell convened the Board in closed session for discussion of personnel planning information.

    President Pinnell convened the Board in open session at 6:52 PM. No related action was taken.

President Pinnell declared the meeting adjourned at 6:46 PM.

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President Secretary